



COMMISSION REGULAR MEETING AGENDA

January 23, 2024

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 873 474 282#

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

▶ 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

During the regular order of business, those wishing to provide public comment on items related to the conduct of the Port will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, January 23, 2024. (***Please be advised that public comment is limited to topics related to the conduct of the Port only.***) You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on items related to the conduct of the Port.

For additional information, please contact commission-public-records@portseattle.org.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of Minutes of the Regular Meeting of January 9, 2024. **(no enclosure)**
- 8b. Adoption of Resolution No. 3818: A Resolution of the Port of Seattle Commission Adopting the Charter of the Governance Standing Committee. ([memo](#), [draft resolution](#), [charter](#), and [presentation](#) enclosed)
- 8c. Commission Approval of the Port's 2024 Federal Legislative Agenda and Direction for the Executive Director to Authorize Staff to Engage in Advocacy Efforts to Support Implementation of These Policy Priorities. ([memo](#), [agenda](#), and [presentation](#) enclosed)

10. NEW BUSINESS

- 10a. Adoption of Resolution No. 3817: A Resolution Amending Resolution No. 3778 and Prior Corresponding Enacting and Amending Resolutions Through Incorporation, Pertaining to the Commission's Bylaws and Rules of Procedure. ([memo](#), [draft resolution](#), [Exhibit A](#), and [presentation](#) enclosed)
- 10b. Order No. 2024-03: An Order of the Port of Seattle Commission to Update the Port's Diversity in Contracting Goals for 2024. ([order](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Tourism Development Briefing. ([memo](#) and [presentation](#) enclosed)
- 11b. 2024 Local, Regional and Community Engagement Policy Priorities Briefing. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS**13. ADJOURNMENT**