



## COMMISSION REGULAR MEETING AGENDA

February 27, 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 859 194 958#

### 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

4a. Proclamation in Honor of Black History Month. (**proclamation distributed under separate cover**)

#### 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 (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business will have the opportunity to:

**1) Deliver public comment via email:** All written comments received by email to [commission-public-records@portseattle.org](mailto: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](mailto:commission-public-records@portseattle.org) with your name and agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, February 27, 2024. (**Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business 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 agenda items and topics related to the conduct of Port business.

**For additional information**, please contact [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org).

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

- 8a. Approval of Minutes of the Special Meetings of February 7 and February 8, 2024; and the Regular Meeting of February 13, 2024. **(no enclosure)**
- 8b. Commission Authorization for \$700,000 in Additional Funds to Support Costs Associated with the Current Approved Port of Seattle's Lease and Occupancy of the SeaTac Office Center for Contract Payments Through the Remainder of the Current Lease Term. ([memo](#) and [lease](#) enclosed)
- 8c. Commission Approval of the Port's 2024 International Policy Agenda and Directing the Executive Director to Authorize Staff to Engage in Advocacy Efforts to Support Implementation of These Policy Priorities. ([memo](#) and [presentation](#) enclosed)

**10. NEW BUSINESS**

- 10a. Order No. 2024-04: An Order Setting a Timeline for the Completion of the Assessment of Prior Sound Insulated Properties; Creating a Sound Insulation Repair and Replacement Pilot Program; and Setting Equity Guidelines for this Program. ([order](#) enclosed)
- 10b. Introduction of Resolution No. 3819: A Resolution Adopting the 2021 Editions of the International, Building, Mechanical, Fire, Energy Conservation and Fuel Gas Codes; the 2021 Edition of the Uniform Plumbing Code; and the Editorial Changes Made to the State Building Code by the Washington State Legislature; and Repealing Resolution No. 3783, as Amended. ([memo](#), [draft resolution](#), [presentation](#) enclosed)

**11. PRESENTATIONS AND STAFF REPORTS****12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS****13. ADJOURNMENT**