



Port of Tacoma and Port of Seattle
Special Joint Commission Meeting
The Northwest Seaport Alliance

AGENDA

Friday, May 8, 2015, 9:30 a.m.

Federal Way City Hall Chambers – 33325 8th Ave. S., Federal Way

PUBLIC SESSION

The Northwest Seaport Alliance – DRAFT Alliance Agreement Package – has been released for public review.

- 1) Welcome and overview
- 2) Public engagement to date & request for engagement in the coming month
- 3) Alliance formation rationale:
 - What's at stake
 - Competitive pressures
 - Alliance benefits
- 4) Strategic Business Plan overview
- 5) How the Alliance will work:
 - Governance
 - Leadership
 - What is included
 - Competitive advantages
- 6) Public Testimony

Attachments:

[Public Release Package Overview](#)

[Strategic Business Plan presentation](#)

[Draft interlocal agreement creating a Joint Seaport Alliance](#)

[Draft Northwest Seaport Alliance Charter](#)

[Northwest Seaport Alliance Transition Plan](#)

[Draft Port of Seattle Resolution establishing Port Development Authority](#)

[Draft Port of Tacoma Resolution establishing Port Development Authority](#)

[FMC Discussion Agreement](#)

[FMC Discussion Agreement Transmittal Letter](#)

[Draft Delegation of Authority](#)

[Map: Port of Tacoma Seaport Alliance Assets](#)

[Map: Port of Seattle Seaport Alliance Assets](#)