



**JOINT COMMISSION MEETING
PORT OF SEATTLE / PORT OF TACOMA
FRIDAY, JUNE 5, 2015
AUBURN CITY HALL – CITY COUNCIL CHAMBERS
25 West Main Street - Auburn, Washington**

10:00 AM: SPECIAL JOINT COMMISSION MEETING

CALL TO ORDER:

1. Flag Salute

AGENDA:

1. Welcome and Opening Comments

2. The Northwest Seaport Alliance Discussion Agreement:

Motion to grant authorization to submit the Discussion Agreement in full for The Northwest Seaport Alliance to the Federal Maritime Commission for approval, along with the associated supporting information packet to include:

- A. [Transmittal/Cover Letter to FMC](#)
- B. [Discussion Agreement](#) (Summarizing Alliance Charter)
- C. [PDA Charter](#)
- D. [Delegation of Authority to Master Policy](#)
- E. [Interlocal Agreement Creating The Northwest Seaport Alliance](#)
- F. [Map of Port of Tacoma Properties](#)
- G. [Map of Port of Seattle Properties](#)
- H. [Port of Tacoma Resolution Creating the Public Development Authority](#)
- I. [Port of Seattle Resolution Creating the Public Development Authority](#)
- J. [Transition Plan](#)
- K. [Strategic Business Plan](#)

*Vote by Port of Tacoma Commission

*Vote by Port of Seattle Commission

3. Public Comment
4. Commissioner Comment
5. Closing Comments and Adjournment

*The meeting will be streamed live from the City of Auburn's website at www.auburnwa.gov/gatv

