



**NOTICE**  
**PUBLIC WORK SESSION**

The Port of Seattle Commission and the Port of Tacoma Commission will convene a Special Joint Work Session on Tuesday, July 28, 2015 at 9:30 am at the Port of Seattle Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, WA. No final actions will be taken.

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**PORT OF SEATTLE / PORT OF TACOMA**

*TUESDAY, July 28, 2015*

*9:30 AM*

**Port of Seattle Commission Chambers, Pier 69**  
**2711 Alaskan Way, Seattle, WA**

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**PORT OF TACOMA / PORT OF SEATTLE  
SPECIAL JOINT COMMISSION MEETING  
THE NORTHWEST SEAPORT ALLIANCE**

**A G E N D A**

**Tuesday, July 28, 2015, 9:30 AM  
Port of Seattle, Pier 69, Commission Chambers  
2711 Alaskan Way, Seattle, WA**

**PUBLIC SESSION**

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|---|--|
| 1. Welcome and Opening Remarks                | Co-Commission President Bowman<br>Commission President Johnson |
| 2. Final Agreement Actions (08/04/15 Meeting) | Tom Tanaka/Carolyn Lake  |
| 3. Draft Managing Member (MM) By-Laws         | Tom Tanaka/Carolyn Lake  |
| 4. NWSA Budget Process Overview               | Erin Galeno/Dan Thomas   |
| 5. Public Comment                             |  |
| 6. Adjournment                                |  |