



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

**REVISED
AGENDA**

Tuesday, August 4, 2015, 9:00 am

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

PUBLIC SESSION

HOMEPORTS MEETING

1. Welcome and Overview
2. Public Testimony
3. ILA between the Ports of Seattle and Tacoma which creates the Seaport Alliance
4. POS Resolution Adopting the PDA Charter:
Attachments:
 - The PDA Charter
 - The Alliance Master Policy Delegation of Authority
5. POT Resolution Adopting the PDA Charter:
Attachments:
 - The PDA Charter
 - The Alliance Master Policy Delegation of Authority
6. License Agreement between POT & Alliance
7. License Agreement between POS & Alliance
8. ILA –Secondment between POS & Alliance
9. ILA –Secondment between POT & Alliance
10. Adjournment of Homeports Meeting

**Tuesday, August 4, 2015, 12:00 NOON
ALLIANCE MEETING**

Agenda Action Items:

1. Adoption of PDA Charter
2. License Agreement (copies of Items 6 & 7 above)
 - a. with Port of Seattle and
 - b. with Port of Tacoma
3. CEO Employment Agreement

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4. Adoption of Alliance Master Delegation of Authority
5. Secondment Agreements (copies of Items 8 & 9 above)
 - a. ILA Secondment with Port of Seattle and
 - b. ILA Secondment with Port of Tacoma
6. Resolution - Appointing Public Records Officer
7. Resolution - Appointing Alliance Treasurer & Deputy Treasurer
8. Resolution - Appointing Claims Officer - Required per RCW 4.96.020
9. Resolution - Appointing Auditor- Required Per RCW 53.36.010
10. Adoption of Bylaws
11. Branding Identity
12. Public Testimony
13. Adjournment of Alliance Meeting

ATTACHMENTS:

1. [Interlocal Agreement Creating the PDA](#)
2. [PDA Resolution – Port of Seattle](#)
3. [PDA Resolution – Port of Tacoma](#)
4. [License for Management of Port Property – Port of Tacoma](#)
5. [License for Management of Port Property – Port of Seattle](#)
6. [PDA Charter](#)
7. [Alliance Bylaws](#)
8. [Interlocal Agreement Regarding Secondment – Port of Seattle](#)
9. [Interlocal Agreement Regarding Secondment – Port of Tacoma](#)
10. [Alliance Resolution Establishing and Appointing a Public Records Officer](#)
11. [Alliance Resolution Establishing and Appointing a Treasurer](#)
12. [Alliance Resolution Establishing and Appointing a Claims Agent](#)
13. [Alliance Resolution Establishing and Appointing an Auditor](#)
14. [Alliance Business Plan](#)
15. [Alliance Transition Plan](#)
16. [Alliance Organization Chart](#)
17. [Map of Licensed Properties – Port of Seattle](#)
18. [Alliance Property Book](#)
19. [Frequently Asked Questions](#)
20. [Additional Frequently Asked Questions](#)
21. [Alliance CEO Contract](#)

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