

1 **RESOLUTION NO. 3744**

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3 **A RESOLUTION** of the Port Commission of the Port of Seattle amending  
4 Resolution No. 3742, regarding bylaws governing the  
5 organization and transaction of business of the Port of  
6 Seattle Commission.  
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8 **WHEREAS**, the voters of King County authorized and approved the formation of a port  
9 district co-extensive with King County to be known as the Port of Seattle in a special election  
10 on September 5, 1911; and  
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12 **WHEREAS**, the Port of Seattle Commission is the legally constituted governing body of  
13 the Port of Seattle; and  
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15 **WHEREAS**, the commission adopted new bylaws governing the organization and  
16 transaction of business of the Port of Seattle Commission on December 19, 2017; and  
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18 **WHEREAS**, the commission now deems it necessary to adjust the requirements of the  
19 bylaws relating to the roles of commission officers;  
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21 **NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle as  
22 follows:  
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24 **Section 1.**  
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26 Article III, Section 6(b), of the Port of Seattle Commission Bylaws, which designates the  
27 Commission Vice President to serve as chair of the Audit Committee, is hereby repealed.  
28

29 **Section 2.**  
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31 Article II, Section 8, of the Port of Seattle Commission Bylaws relating to service on the Audit  
32 Committee is hereby amended as follows:  
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34 After "completion of their fourth year in office" insert the following:  
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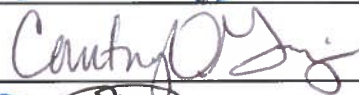
36 The audit committee participates directly in the oversight and review of the performance of  
37 the internal audit director in accordance with policy directives related to Port of Seattle salaries  
38 and benefits. In consultation with the audit committee, the audit committee chair shall  
39 contribute to the chief financial officer's performance review of the internal audit director.

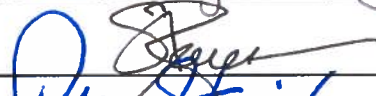
40           **ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed public meeting  
41 thereof, held this 30<sup>th</sup> day of January, 2018, and duly  
42 authenticated in open session by the signatures of the commissioners voting in favor thereof  
43 and the seal of the commission.  
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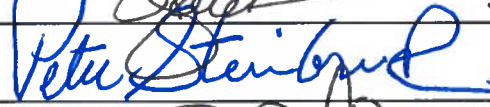
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**RYAN CALKINS**

  
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**COURTNEY GREGOIRE**

  
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**STEPHANIE BOWMAN**

  
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**PETER STEINBRUECK**

  
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**FRED FELLEMAN**

Port of Seattle Commission