

40 in commission bylaws Article IV, Section 5(k), enabling standing committees to adopt their own
41 annual workplans, which represent the concrete implementation of the committee’s chartered
42 scope in a given year; and
43

44 **WHEREAS**, records produced by committees, whether agendas, minutes, presentations,
45 or illustrative materials, are all public records of the Port of Seattle under Chapter 42.56 RCW,
46 and because committee policy work attracts public attention, it is the best practice to publish
47 these materials online proactively; and
48

49 **WHEREAS**, with this resolution and attached charters the commission will create
50 standing committees and direct the committees to adopt annual workplans; and
51

52 **WHEREAS**, the Open Public Meetings Act (Chapter 42.30 RCW) and related law and
53 committee charters make it clear when commission committees are strictly advisory in nature,
54 and the rules requiring open public meetings are well established in law; and
55

56 **WHEREAS**, public reporting and accessible records elevate the profile of commissioners’
57 work in committee and make committee contributions more tangible to the public;
58

59 **NOW, THEREFORE, BE IT RESOLVED** by the Port of Seattle Commission:
60

61 Section 1. The charters the Aviation Committee, Energy and Sustainability Committee, Equity
62 Committee, and Waterfront and Industrial Lands Committee, attached as Exhibits A, B, C, and D,
63 are hereby adopted.
64

65 Section 2. Resolution No. 3613, adopting the previous charter of the Audit Committee, is
66 hereby amended as shown in attached Exhibit E.
67

68 **ADOPTED** by the Port of Seattle Commission at a duly noticed public meeting
69 thereof, held this _____ day of _____, 2020, and duly
70 authenticated in open session by the signatures of the commissioners voting in favor thereof and
71 the seal of the commission.
72

73 _____
74 _____
75 _____
76 _____
77 _____
78 _____
79 _____
80 _____
81 _____
82 _____
83

Port of Seattle Commission