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**PORT OF SEATTLE
RESOLUTION NO. 3791**

A RESOLUTION of the Port of Seattle Commission amending Resolution No. 3770, which adopted the charters of the Commission’s standing committees, by further amending the Energy and Sustainability Committee charter to change the name of the committee to the Sustainability, Environment, and Climate Committee.

WHEREAS, on February 25, 2020, the Port of Seattle Commission adopted Resolution No. 3770, establishing the standing committee charters of the Commission; and

WHEREAS, on July 20, 2021, the Energy and Sustainability Committee met and recommended the name of the committee be changed from the Energy and Sustainability Committee to the Sustainability, Environment, and Climate (SEAC) Committee in order to more fully reflect the breadth of work under the purview of the committee; and

WHEREAS, the Port of Seattle Commission concurs with the suggested committee name revision and through adoption of this resolution directs the charter of the committee to be amended accordingly, as outlined in Exhibit A to this resolution; and

WHEREAS, corresponding amendments to the Commission’s Bylaws and Standing Rules of Procedure will be incorporated as housekeeping amendments and will be brought forward at the time of the next substantive bylaws review and amendment.

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

Section 1. Resolution No. 3791, amending Resolution No. 3770, is hereby adopted to change the name of the Commission’s Energy and Sustainability standing committee to the Sustainability, Environment, and Climate Committee, as shown in attached Exhibit A to this resolution.

Section 2. All other clauses and provisions of previously adopted Resolution No. 3770 remain in full effect.

36 **ADOPTED** by the Port of Seattle Commission at a duly noticed public meeting thereof,
37 held this 10 day of August, 2021, and duly authenticated in open session by the signatures of the
38 commissioners voting in favor thereof and the seal of the commission.

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Port of Seattle Commission

DRAFT

EXHIBIT A

PORT OF SEATTLE COMMISSION
~~SUSTAINABILITY~~
~~STANDING COMMITTEE CHARTER~~
SUSTAINABILITY, ENVIRONMENT, AND CLIMATE COMMITTEE
CHARTER

I. INTRODUCTION

A. The ~~Energy and Sustainability Committee~~ **Sustainability, Environment, and Climate Committee**, herein referred to as “the committee,” is a standing committee created by the Port of Seattle Commission. The committee will provide information, advice, and recommendations about programs and policies as described below.

B. The Port of Seattle’s Century Agenda outlines a strategic objective to become the greenest and most energy efficient port in North America and sets specific greenhouse gas reduction targets. The ~~Energy and Sustainability Committee~~ **Sustainability, Environment, and Climate Committee** shall provide information, advice, and recommendations to inform commission policy development in pursuit of the port’s Century Agenda environmental and sustainability goals. The committee shall conduct its work in the context of other Century Agenda goals, and continue the port’s commitment to fiscal responsibility, social equity, and environmental justice.

C. This charter defines the composition, authority, mission, scope, responsibility, and meeting structure of this committee.

II. COMPOSITION

The committee will consist of two Port of Seattle commissioners appointed by the commission president after consultation with the commission at the beginning of each calendar year in which the committee is active.

III. SCOPE OF WORK

A. The work of the ~~Energy and Sustainability Committee~~ **Sustainability, Environment, and Climate** Standing Committee’s primary responsibility is to develop policy recommendations and monitor implementation of the Century Agenda’s environmental and sustainability goals, including to “be the greenest and most energy-efficient port in North America” and to “meet all increased energy needs through conservation and renewable sources.” The work of the committee will include the following:

B. Develop and provide recommendations to the commission on policies, programs, and strategies that advance the Port of Seattle’s Century Agenda greenhouse gas emissions reduction and mitigation goals.

C. Monitor the implementation of the Sustainable Evaluation Framework Policy Directive and review Sustainable Design Strategies as designated in the Sustainable Evaluation Framework Policy Directive.

D. Monitor the development and implementation of the Sustainable Aviation Fuels strategy and implementation, including the statewide implementation of a Clean Fuel Standard to support regional market development for Sustainable Aviation Fuels.

E. Monitor the development and implementation of the Port of Seattle Waterfront Clean Energy Strategic Plan.

F. Monitor the development and implementation of the cruise environmental principle as passed in Motion 2019-02 and reads as follows:

“Incorporate leading edge environmental stewardship and sustainability practices and facilities that can exceed existing regulations.

- a) Set aggressive goals to minimize greenhouse gas impacts in operation of ships and terminals to support the Port’s goals of reducing carbon by 50 percent by 2030 and the carbon-neutral-by-2050 goal.
- b) Lead the region and the industry to minimize air emissions, ensure water quality and protect our ecosystems, focusing on minimizing air and water discharges at dock and underway.
- c) Engage with key local stakeholders in support of regional environmental priorities and initiatives, including considering recommendations from the state’s Orca Task Force.
- d) Require use of shore power where feasible by equipped ships and include shore power capabilities at the new berth.”

G. Review and recommend to the Port of Seattle Commission pilot projects and research opportunities to develop commission policy directives.

IV. AUTHORITY

In pursuit of its mission and scope, the committee is not legally authorized to act on behalf of the Port of Seattle Commission, but is authorized to conduct the following activities:

A. Gather information, consider matters within the committee’s scope of work, and provide information, advice, and recommendations to the Port of Seattle Commission.

B. Communicate to the public the priorities of the Port of Seattle Commission.

C. Engage in outreach efforts and activities to gather information to provide to the Port of Seattle Commission.

D. If the committee determines that to meet its responsibilities it needs the independent services of an outside advisor or consultant with expertise in areas relevant to the responsibilities of the committee, it may propose the retention of such advisor or consultant to the commission for approval.

V. DURATION

The ~~Energy and Sustainability Committee~~ **Sustainability, Environment, and Climate Committee** is a standing committee with broad purview over matters related to environmental and sustainability issues and will continue indefinitely until the commission repeals its charter.

VI. RESPONSIBILITY

A. The role of the committee chair(s) shall be to:

1. Preside at meetings and serve as committee sponsor(s);
2. Ensure that the committee addresses the purposes described in this charter; and
3. Set committee meeting agendas.

B. The Commission Policy Manager is the committee liaison, and commission specialists will support the work of the committee as assigned. The role of the committee liaison shall be to:

1. Regularly update the commission on the work of the committee in memos, individual briefings, and public session;
2. Support the work of the committee;
3. Help develop, manage, and distribute meeting materials;
4. Provide logistical support including procuring meeting rooms, scheduling, creating meeting records, and providing technical assistance; and
5. Coordinate with the primary executive staff contact to keep the Executive Director informed about committee progress.

C. The Port of Seattle Senior Director, Engineering, Environment and Sustainability will support the committee as the primary executive staff contact. The role of the executive staff contact shall be to:

1. Inform the Executive Director about committee progress;

2. Support the committee with timely and responsive information;
3. Coordinate with other executive staff in support of the committee's work; and
4. Serve as a resource for committee deliberation.

VII. MEETINGS

A. The committee will meet at least quarterly and will report to the commission in public session to provide transparency as to progress made in executing its charter.

B. Workgroups composed of non-commissioner advisors and subject matter experts may be formed by the committee to provide in-depth analysis of issues for the committee and are expected to meet as frequently as needed. Workgroup meetings are not considered official committee meetings for purposes of establishing a quorum or management of records by the commission clerk.

C. A quorum of the committee is required to conduct official committee business. A quorum is defined as the presence of both commissioners assigned to the committee.

D. Meetings of the ~~Energy and Sustainability Committee~~ **Sustainability, Environment, and Climate Committee** shall be open to the public when required by applicable law or the bylaws of the Port of Seattle Commission.

E. Agendas will be prepared and made available to committee members in advance of meetings.

F. Agendas for updates to the commission to be presented in public session will be published as part of regular or special commission meeting notices.

G. Minutes will be prepared and retained for all meetings of the committee.

H. Records of committee meetings, including any meeting minutes, shall be provided to the commission clerk for appropriate retention in accordance with applicable law and best practices.