

## NOTICE

**On Thursday, February 4, 2021, The Northwest Seaport Alliance (NWSA) Managing Members will convene a special public meeting beginning at 9:00 a.m.** The purpose of the meeting is to hold a retreat taking a 5-year look back at the performance of The Northwest Seaport Alliance. The meeting will be held remotely in accordance with Senate Concurrent Resolution 8402 and Governor's Proclamation 20-28. The meeting will be streamed live on the NWSA's public meetings webpage accessed through [www.nwseaportalliance.com](http://www.nwseaportalliance.com) or by clicking the following link. [The Northwest Seaport Alliance \(veconnect.us\)](http://veconnect.us). **To attend by telephone dial:** 1-253-617-4257 and enter conference ID: 394 027 605#.

No public comment will be taken.

**Directly following the public session, the Northwest Seaport Alliance Managing Members, the Port of Tacoma, and the Port of Seattle will convene in a closed session** This session will be held remotely and is not open to the public. The purpose of the closed session is to hold confidential discussions as authorized under Federal Maritime Commission regulations and related laws found at 46 U.S.C. § 40306; 46 C.F.R. § 535.608; 46 C.F.R. § 535.701(i)(1) and as authorized by the Port of Seattle/Port of Tacoma Alliance Agreement – Federal Maritime Commission (FMC) Agreement No. 201228. No actions will be taken during closed session and no public session will follow.