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Agenda Item: 8n_Order
Meeting Date: September 13, 2022

ORDER NO. 2022-09
AN ORDER OF THE PORT OF SEATTLE COMMISSION
... Appointing a Member to the Port of Seattle Commission
Board of Ethics for 2022 - 2025.

PROPOSED
SEPTEMBER 13, 2022
TEXT OF THE ORDER

The Port Commission, in accordance with Resolution No. 3681, the Port of Seattle Code of Ethics for Port Commissioners, hereby appoints Lindsay Pulsifer to serve a three-year term as a member on the Commission's Board of Ethics effective September 13, 2022, and ending September 12,

2025.

STATEMENT IN SUPPORT OF THE ORDER

The Port of Seattle has established a strong and comprehensive ethics program for employees and Port Commissioners to foster high ethical standards, strengthen public trust and confidence in the Port of Seattle, and promote good governance. To further these goals, the Port of Seattle Commission adopted Resolution No. 3681, a revised Code of Ethics for Port Commissioners, on May 14, 2013.

The Code of Ethics for Port Commissioners provides for the appointment of an Ethics Board composed of three members by majority vote of the Commission "to ensure proper and consistent implementation" of the Code. The Board serves as the formal mechanism to consider all complaints against Port Commissioners and acts as an advisory body to provide guidance on ethical matters to the Port Commission or individual Commissioners upon request.

Lindsay Pulsifer is a highly qualified candidate who comes to the Port with prior knowledge and experience in Port operations. Lindsay's areas of expertise are in business administration and leadership. Among other awards for her efforts, Lindsay is the recipient of the "Award for Distinguished Performance in Diversity, Environmental Practices, Safety, Labor Relations and Maintenance," from the Port of Seattle and is an awardee of the 'Charles Blood Champion of Diversity Award.' She is also the namesake of the Lindsay Pulsifer Community Champion Award for outstanding service to the local community. Lindsay has a long-established reputation of community engagement and practicing ethics in her areas of work and study. She brings a depth of knowledge and experience with her in service to the Port of Seattle Commission's Board of Ethics that will compliment and enhance the expertise and current composition of the Board.

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ADDITIONAL INFORMATION

Board application previously distributed under separate cover.

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