

## Office of the Commission

## **Commission Meeting Notice**

May 2, 2023

On Tuesday, May 2, 2023, at 9:30 a.m. The Northwest Seaport Alliance (NWSA) will hold its regular Managing Member meeting. This will also be a special meeting of the Port of Seattle (POS) and Port of Tacoma (POT) Commissions. The open public session will begin at 11:30 a.m.

The meeting will be held at The Fabulich Center (3600 Port of Tacoma Road, Tacoma, Washington). The meeting will also be streamed live on the NWSA's public meetings webpage found at <a href="https://www.nwseaportalliance.com/about-us/governance">www.nwseaportalliance.com/about-us/governance</a>

The purpose of the special meeting of the Port of Seattle Commission is to consider a request to authorize its executive director to approve revisions to the 2023 POS – NWSA service level agreement regarding travel expenses and scope of Commission provided services. The POS Commission will also consider a request to waive two readings and adopt a joint resolution with the POT related to 2023 Harbor Maintenance Tax / WRRDA 2106 Fund use.