

THE NORTHWEST SEAPORT ALLIANCE
MEMORANDUM

MANAGING MEMBERS
ACTION ITEM

Item No.	<u>9B</u>
Date of Meeting	<u>June 6, 2023</u>

DATE: May 25, 2023

TO: Managing Members

FROM: Co-chairs Cho and Keller

SUBJECT: First Reading Proposed Resolution 2023-04 -
Commitment to The Northwest Seaport Alliance

A. ACTION REQUESTED

Request Managing Members of The Northwest Seaport Alliance (NWSA) approve first reading of proposed Resolution 2023-04, "Commitment to The Northwest Seaport Alliance."

B. BACKGROUND

With only two commissioners remaining from the original ten that voted to establish the NWSA, the founding intentions may be unclear for some. The purpose of this resolution is to solidify our ongoing commitment to the NWSA and uphold the original intent of the founding charter.

C. ATTACHMENTS TO THIS REQUEST

- Draft Resolution No. 2023-04