



MINUTES

The Northwest Seaport Alliance (NWSA)
Managing Member Special Meeting
Wednesday May 28, 2025
Cedarbrook Lodge 18525 35th Avenue S. Seatac, WA

Commissioner present:

Port of Seattle:

Toshiko Hasegawa

Sam Cho

Fred Felleman

Hamdi Mohamed (arrived 9:25 a.m.)

Port of Tacoma

John McCarthy

Kristin Ang

Deanna Keller

Dick Marzano

Don Meyer

Commissioners excused:

Port of Seattle: Ryan Calkins

Port of Tacoma: N/A

The special meeting was called to order at 9:15 a.m.

Deputy CEO, Don Esterbrook introduced guest speaker Ron Neal, President, Everport Terminal Services. Discussion took place regarding zero emission handling equipment, off terminal electric truck chargers, west coast volumes, interior point intermodal, tariff impacts, incentive programs, California automation regulation and labor.

The Managing Members recessed public session at 9:59 a.m. for a break before returning to order at 10:09 a.m.

The NWSA 2024 scorecard was briefly reviewed.

The NWSA's mission, vision and value statements were discussed. Staff is working on associated messaging/marketing material.

At 10:26 a.m., the Managing Members recessed into closed session pursuant to Federal Maritime Commission (FMC) 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 (POS)/Port of Tacoma (POT) Alliance Agreement, FMC Agreement No. 201228. The FMC session lasted until 12:01 p.m.

The Managing Members reconvened in public session at 12:11 p.m.

Christopher J. Parvin, Executive Vice President of Mediterranean Shipping Company (MSC) gave a presentation providing an overview of the MSC Group business, its fleet, and 10-year growth from 2015 to 2025. The presentation highlighted MSC Services at Seattle projections.

Discussion included:

- MSC noted Port of Seattle ranks 7th in year-over-year growth.
- Levy on Chinese vessels.
- MSC's view of vessel production in Seattle and the West Coast generally.
- Growing economy in Africa.
- Alternative fuels. MSC is betting on LNG.

At 1:12 p.m., the Managing Members recessed for a second closed session pursuant to FMC 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 POS/POT Alliance Agreement, FMC Agreement No. 201228. The FMC session lasted until 2:20 p.m.

The closed session was followed by an executive session pursuant to 42.30.110(1)(i) to discuss with legal counsel representing the agency two matters of litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

[Co-Chair McCarthy was excused and left the meeting at 2:44 p.m.]

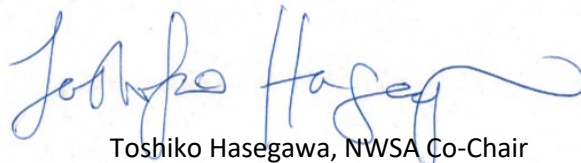
The litigation/potential litigation discussions lasted from 2:25 p.m. until 3:00 p.m.

Immediately following, the Managing Members held a confidential discussion permissible under RCW 42.30.110(1)(g) to review the performance of a public employee. The discussion consisted of the annual performance evaluation of the NWSA CEO. This session began at 3:00 p.m. and ended at 3:19 p.m.

The meeting adjourned at 3:19 p.m.



Dick Marzano, NWSA Acting Co-Chair
Port of Tacoma Commission Vice President



Toshiko Hasegawa, NWSA Co-Chair
Port of Seattle Commission President

Attest:



Don Meyer, NWSA Co-Secretary
Port of Tacoma Commission Secretary



Sam Cho, NWSA Co-Secretary
Port of Seattle Commission Secretary

Prepared by: Juliet Campbell, NWSA Clerk