



### 1. CALL TO ORDER

Commissioner Marzano called the meeting to order at 2:02 p.m.

Roll was taken and a quorum confirmed.

#### **Port of Seattle Commissioners:**

Stephanie Bowman – Present  
Ryan Calkins – Present  
Sam Cho – Present  
Fred Felleman – Present  
Peter Steinbrueck – Present (after short delay)

#### **Port of Tacoma Commissioners:**

Kristin Ang – Present  
Deanna Keller – Present  
John McCarthy – Present  
Don Meyer – Present  
Dick Marzano – Present

### 2. EXECUTIVE SESSION

The Managing Members immediately recessed into executive session pursuant to RCW 42.30.110(1)(i)(i) to discuss with legal counsel litigation to which the agency 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. The executive session was scheduled to last 45 minutes. At 2:45 p.m. the presiding officer extended the executive session by 30 minutes via live stream slide announcement, there were no callers on the line for the public session. At 3:15 p.m., the executive session was extended for 30 additional minutes via live stream. Again, there were no callers from the public to attend the public session. No votes were taken during executive session.

### 3. RETURN TO ORDER AND FLAG SALUTE

The Managing Members reconvened in public session at 3:49 p.m. Commissioner Marzano led the Pledge of Allegiance.

### 4. ACTION

On July 13, 2021, The Northwest Seaport Alliance received payment in the amount of \$7,958,000 from CMA CGM, within the deadline set by Managing Member action on June 29, 2021, at a special meeting, to avoid the NWSA pursuing collections.

CEO Wolfe stated CMA CGM is a valued partner to the NWSA Gateway. He then thanked CMA CGM for their payment.

**It was moved and seconded** (Meyer/Ang) to direct NWSA staff to pursue and negotiate terms with CMA CGM regarding its activities in the NWSA Gateway and to further direct staff to return to the Managing Members for authorization of any such agreements or amendment to existing agreements with CMA CGM or related entities.

**The motion passed 2-0 by the following vote:**

#### **Port of Seattle – 1**

Bowman – Aye  
Calkins – Aye  
Cho – Aye  
Felleman – Aye  
Steinbrueck – Aye

#### **Port of Tacoma – 1**

Ang – Aye  
Keller – Aye  
McCarthy – Aye  
Marzano – Aye  
Meyer – Aye

5. ADJOURNMENT

There being no further business, the meeting adjourned at 3:53 p.m.



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Fred Felleman, Co-Chair  
The Northwest Seaport Alliance



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Richard Marzano, Co-Chair  
The Northwest Seaport Alliance

ATTEST:



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Sam Cho, Co-Secretary  
The Northwest Seaport Alliance



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Deanna Keller, Co-Secretary  
The Northwest Seaport Alliance

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Juliet Campbell, Clerk  
The Northwest Seaport Alliance