

Item No.: 9F_Supp
Date of Meeting: December 6, 2022

Fourth Amendment to NWSA Bylaws



THE NORTHWEST
SEAPORT ALLIANCE
SEATTLE + TACOMA

Presenter Name: Dana Henderson
Presenter Title: NWSA General Counsel

ACTION REQUESTED

First Reading of Resolution 2022-03 adopting proposed Fourth Amendment to NWSA Managing Members Bylaws



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Background

- On August 4, 2015, the Managing Members adopted various founding documents to create the NWSA, including the Bylaws.
- Bylaws govern various Managing Member meeting procedures including how votes occur, and officer duties.
- In November of 2015, July of 2019, and July 2021, the bylaws were previously amended by the Managing Members.
- The proposed amendment would be the Fourth Amended Bylaws, which may be amended by resolution.



Proposed Amendment to NWSA Bylaws

Change of Start Time for Public Meeting from 11:00 to 11:30 a.m. (with closed sessions to commence at 9:30 a.m.)



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Proposed Amendment on Public Meeting Time (Art. IV.1.A)

The regular meeting date and time of the Alliance Managing Members shall be ~~11:3000~~ AM on the first Tuesday of each month, except if the Tuesday falls on a legal holiday or on the day after a Monday legal holiday, in either case, the regular meeting will be held on the next regular business day.

When an executive session under RCW 42.30.110 or a closed session under 46 U.S.C. § 40306; 46 C.F.R. §535.608; and 46 C.F.R. 535.701(i)(1) and as authorized by Port of Seattle/Port of Tacoma Alliance Agreement – Federal Maritime Commission (FMC) Agreement No. 201228 (FMC Session) is to be held, the regular meeting may convene at ~~9:300~~ a.m., immediately recess into executive and/or FMC Session that shall be closed to the public, after which the public session shall reconvene at ~~11:3000~~ a.m.

Proposed Amendment on Regular Meeting Days and Public Meeting Time (Art. IV.1.A)

REASON FOR CHANGE

- Commissioner request to clarify that public sessions will always occur at 11:30 a.m., and executive or FMC closed sessions to occur at 9:30 a.m.
- Overall, changes may bring down need for special meetings and will assist in timely meeting starts given other morning commitments of commissioners



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