

MEETING MINUTES

Port of Tacoma Commission



SPECIAL MEETING

JUNE 25, 2024 – 9:30 AM Public Session Start

Fabulich Center, Room #104: 3600 Port of Tacoma Road, Fife

The Port of Tacoma Commission met for a Special Meeting on **June 25, 2024** at the Fabulich Center, 3600 Port of Tacoma Road, Fife, WA. Commissioners John McCarthy & Dick Marzano attended in person, and Commissioner Don Meyer attended remotely via phone. Commissioners Kristin Ang & Deanna Keller were excused due to Commission international travel. A quorum was met.

1. CALL TO ORDER and FLAG SALUTE:

Commissioner John McCarthy, Port of Tacoma Commission Vice President, called the meeting to order at **9:36 a.m.** The public meeting began with the Pledge of Allegiance. Commissioner McCarthy acknowledged that we are situated on the traditional homelands of the Puyallup Tribe and committed to uplifting the voices, experiences, and histories of the Indigenous people of this land.

2. APPROVAL OF AGENDA: The agenda was adopted as presented without objection.

3. PUBLIC COMMENT: None

4. COMMISSION ACTIONS:

A. Terminal Security Officer Collective Bargaining Agreement Approval

Michael Dehner (Senior Manager—Labor & Employee Relations) with the Port of Tacoma presented. The Collective Bargaining Agreement (CBA) for Terminal Security Officers includes 13 Regular Officers, including two Lead Officers and five Relief Officers. The previous CBA expired on October 31, 2023 and negotiations continued into 2024. The economic terms for the new CBA were reviewed.

MOTION: Authorize the Executive Director or his delegate to enter into a five-year collective bargaining agreement (CBA) with the ILWU Local 22 Terminal Security Officers (TSOs) for the period of November 1, 2023 through October 31, 2028.

Motion was made by Commissioner Marzano and seconded by Commissioner Meyer.

Discussion ensued.

MOTION: Motion Carried 3-0

Commissioner Marzano	Aye
Commissioner McCarthy	Aye
Commissioner Meyer	Aye

B. Port of Tacoma Security Services Agreement Approval

Colin Millan (Director—Port Security) with the Port of Tacoma presented. Security Services is offered through SSA Terminals in accordance with the Lease and Operating Agreement with the Port of Tacoma. The contract financial summary for the 5-year agreement was reviewed.

MOTION: Authorize the Executive Director or his delegate to enter into a five-year Security Services Agreement with SSA Terminals (Tacoma) for the period of November 1, 2023 through October 31, 2028.
Motion was made by Commissioner Meyer and seconded by Commissioner Marzano.
Discussion ensued.

MOTION: Motion Carried 3-0

Commissioner Marzano	Aye
Commissioner McCarthy	Aye
Commissioner Meyer	Aye

5. ANNOUNCEMENTS / COMMISSIONER COMMENTS:

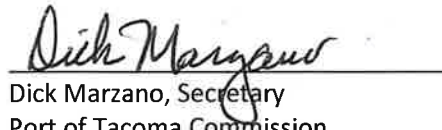
Commissioners Marzano – Thanked Michael Dehner and the team for their work on the bargaining agreements.

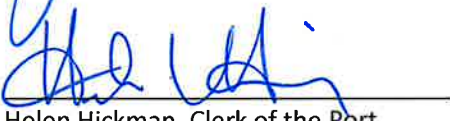
Commissioner Meyer – Thanked his fellow Commissioners and staff for making it possible to adopt the contract.

6. ADJOURNMENT: Commissioner McCarthy adjourned the meeting at **9:53 a.m.**

Attest:


John McCarthy, Vice President
Port of Tacoma Commission


Dick Marzano, Secretary
Port of Tacoma Commission


Helen Hickman, Clerk of the Port
Port of Tacoma