

RESOLUTION 2024-01-PT

RESOLUTION ADOPTING THE PORT OF TACOMA COMMISSION 2024 AMENDED AND RESTATED BYLAWS

A RESOLUTION of the Port of Tacoma Commission adopting the Port of Tacoma Commission 2024 Amended and Restated Bylaws.

WHEREAS, Section III.5 of the Port of Tacoma Commission 2023 Amended and Restated Bylaws calls for the Bylaws to be reviewed annually; and

WHEREAS, on August 15, 2023, the Port of Tacoma Commission adopted Resolution 2023-13-PT, the Port of Tacoma Commission 2023 Amended and Restated Bylaws; and

WHEREAS, the Port of Tacoma Commission, following review, and in consultation with Port Legal Counsel, has determined that certain amendments to the Port of Tacoma Commission Bylaws are appropriate.

NOW, THEREFORE, be it resolved that the 2024 Amended and Restated Port of Tacoma Commission Bylaws as set forth in **Exhibit "A"** attached to this Resolution and by this reference incorporated herein, are adopted for the purpose of establishing the rules governing the transaction of business by the duly elected Port of Tacoma Commission.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the 21st day of February, 2024, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 21st day of February, 2024.

Kristin Ang, President
Port of Tacoma Commission

Dick Marzano, Secretary
Port of Tacoma Commission