

A Resolution of the Port of Tacoma Commission adopting the Port of Tacoma's 2022 Habitat Mitigation Strategy (Habitat Strategy).

WHEREAS, the purpose of the Habitat Strategy is to provide a framework that informs:

1. the management of the Port's mitigation credit portfolio,
2. the development of future habitat mitigation sites,
3. the direction the Port will take to work with local partners to develop and/or improve habitat sites independent of regulatory requirements,
4. the stewardship of existing habitat sites, and
5. the advancement of the Port's Strategic Plan Environmental Leadership goal.

WHEREAS, the Port observes three guiding principles when planning, designing, constructing, and caring for its mitigation sites:

1. build large, ecologically important sites that focus on fisheries enhancement,
2. build sites in advance of the development project requiring the mitigation,
3. build sites where they will provide the most ecological good and away from planned future development—view sites as permanent infrastructure.

WHEREAS, the Port has completed or is in the process of completing the major elements of the 2014 Habitat Strategy;

WHEREAS, the Port has significant opportunity to redevelop property to support its mission of economic development for the people of Pierce County;

WHEREAS, some of that redevelopment will require compensatory habitat mitigation;

WHEREAS, the Port is well positioned to help its development and supply chain partners through providing high quality habitat mitigation credits.

NOW, THEREFORE, be it resolved that: the 2022 Habitat Strategy is adopted, as set forth in Exhibit "A" attached to this resolution and by this reference incorporated herein.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **21st day of April 2022**, 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 April 2022.

PORT OF TACOMA COMMISSION

Don Meyer, President

Deanna M. Keller, Vice President

Kristin Ang, Secretary

John McCarthy 1st Assistant Secretary

Dick Marzano, 2nd Assistant Secretary