

## SPECIAL MEETING NOTICE

The Northwest Seaport Alliance Managing Members will convene a special meeting on Tuesday, September 29, 2020, beginning at 9:00 a.m. The meeting will be held remotely in accordance with the Governor's Stay Home, Stay Healthy proclamation and Proclamation 20-28. The purpose of the meeting is to hold a retreat to discuss 2021 budget development, NWSA related industry analysis, performance and updates and commissioner work groups. The meeting will include an executive session as authorized by RCW 42.30.110 and closed session pursuant to 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 Discussion Agreement – Federal Maritime Commission (FMC) Agreement No. 201228. No final actions or public comment will be taken at this meeting. The public session will be live streamed on the NWSA's website <http://portal.veconnect.us/p/nwseaportalliance> . To listen to the meeting live, call 1-253-617-4257 and enter conference ID 970 086 054#.

### **9:00 AM**

#### **RETREAT – MORNING PUBLIC SESSION**

- 1) Opening Comments / Ice Breaker
- 2) Review 2021 Budget - Setting Distributable Cash Target

#### **COMBINED EXECUTIVE SESSION AND FMC CLOSED SESSION** *(not open to the public)*

- 3) Privileged and confidential discussion pursuant to RCW 42.30.110(1)(i)(i) and (iii) to discuss with legal counsel a potential litigation matter that is also protected and confidential pursuant to 46 U.S.C. § 40306; 46 C.F.R. § 535.608; and 46 C.F.R. § 535.701 (i)(1) and Port of Seattle/Port of Tacoma Discussion Agreement – Federal Maritime Commission (FMC) Agreement No. 201228.

#### **FMC CLOSED SESSION** *(not open to the public)*

- 4) Closed discussion that is confidential pursuant to 46 U.S.C. § 40306; 46 C.F.R. § 535.608; and 46 C.F.R. § 535.701 (i)(1) and Port of Seattle/Port of Tacoma Discussion Agreement – Federal Maritime Commission (FMC) Agreement No. 201228.

#### **RETREAT – AFTERNOON PUBLIC SESSION**

- 5) Confirm NWSA Scorecard:
  - a. Cargo Volume
  - b. Job Growth
  - c. Financial Performance
  - d. Environmental Sustainability
- 6) West Seattle Bridge Update
- 7) Commissioner Priority-Interest Areas & Review NWSA Commissioner Work Groups
- 8) Closing Commissioner Comments