

COMMISSION SPECIAL MEETING MINUTES
April 14, 2023 - 2:00 PM Public Session Start
Fabulich Center, Room #104: 3600 Port of Tacoma Road, Fife



The Port of Tacoma Commission met for a special meeting on **April 14, 2023** at the Fabulich Center, 3600 Port of Tacoma Road, Fife, WA. Commissioner Keller was present in person and Commissioners Ang, McCarthy, and Marzano attended the meeting remotely. There was a quorum. Commissioner Meyer was not present.

CALL TO ORDER | FLAG SALUTE:

Commissioner Keller called the meeting to order at **2:00 p.m.**, which was followed by the Pledge of Allegiance.

PUBLIC COMMENT: None

COMMISSION ACTIONS:

A. Approve the Port Patrol Collective Bargaining Agreement (CBA)

Michael Dehner, Senior Manager for Labor & Employee Relations at the Port of Tacoma, presented the request to approve the Port Patrol CBA. A background and overview of the process were presented and details of the agreement with ILWU Local 22 were reviewed.

MOTION: "Authorize the Executive Director or his delegate to enter into a five-year labor agreement with the ILWU Local 22 (Port Patrol group) for the period October 1, 2022 through September 30, 2027."

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

DISCUSSION: None

VOTE: Motion Carried 4-0 (by those present)

Commissioner Ang	Aye
Commissioner Keller	Aye
Commissioner McCarthy	Aye
Commissioner Meyer	Absent
Commissioner Marzano	Aye

ANNOUNCEMENTS / COMMISSIONER COMMENTS:

The negotiating teams from both sides were thanked, and appreciation of the efforts of all involved was expressed.

ADJOURNMENT:

Commissioner Keller adjourned the meeting at **2:13 p.m.**

Handwritten signature of Deanna Keller in blue ink.

Deanna Keller, President
Port of Tacoma Commission

Attest:

Handwritten signature of John McCarthy in blue ink.

John McCarthy, Secretary
Port of Tacoma CommissionHandwritten signature of Helen Hickman in blue ink.

Helen Hickman, Clerk of the Port
Port of Tacoma