

Item #: 6C

Date: 6/20/23

Resolution 2023-10-PT

Review NWSA Charter & ILA

Commissioner John McCarthy – Port of Tacoma

Regular Port of Tacoma Meeting

June 20, 2023



Approval of Resolution 2023-10-PT:

A Resolution of the Port of Tacoma Commission Requesting the Managing Members of the Northwest Seaport Alliance (NWSA) to Authorize a Third-Party Review of NWSA Projects and Undertake a Comprehensive Review of the NWSA Charter and Interlocal Agreement.

The Resolution requests the Managing Members of the NWSA do the following:

1. Authorize a third-party review of NWSA projects completed since 2015 in order to recommend policy changes to the Managing Members to ensure equitable investments in terminal assets and infrastructure as between the North and South Harbors over the remaining initial term of the PDA and beyond; and
2. Undertake a comprehensive review of the terms of the ILA and the Charter and develop amendments which would allow development of updated financial decision criteria to guide NWSA investments and future periodic review of the value of the Members' respective interests.

Questions & Discussion

