



**PORT OF TACOMA COMMISSION
ACTION AGENDA**

Item No. 2A

Date of Meeting September 24 2020

DATE: September 22, 2020

TO: Port of Tacoma Commission

FROM: Eric Johnson, Executive Director

Presenter: Carolyn Lake, General Legal Counsel

SUBJECT: **Delegation of Authority to Executive Director to Settle Litigation in Pierce County Cause No. 16-2-10303-6**

A. ACTION REQUESTED

Request for Commission to delegate to the Executive Director authority to settle litigation brought by the Washington State Attorney General against the Port of Tacoma (Port), Tacoma Pierce County Chamber of Commerce (Chamber), and Economic Development Board of Tacoma Pierce County (EDB).

B. SYNOPSIS

In August 2016, the Washington State AG brought suit against EDB, Chamber and Port alleging violations of the Fair Campaign Practices Act, which is pending. Parties to the case are discussing potential settlement terms. The Commission's delegation of authority to the Executive Director will facilitate timely discussions and potential resolution of the case.