

Item: 6G

Date: 1/22/25

# Creation of Temporary Commission Bylaw Review Committee

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Port of Tacoma Commission Meeting

Date: January 22, 2025



# Action Requested

Request that the Commission create and appoint two members to a temporary Bylaw Review Committee to complete the 2025 annual Commission Bylaw review.

- RW 53.12.245 requires the Port Commission to “by resolution adopt rules governing the transaction of its business.” The Commission satisfies this statutory obligation by adoption of Commission Bylaws.
- The Commission’s current Bylaws were adopted by Resolution 2024-01-PT on February 21, 2024.
- Art. III, para.. 5 of the Bylaws provides that “[t]he Commission will conduct an annual review of these Bylaws with the assistance of Port Legal Counsel.”
- For 2025, Port Legal Counsel, following consultation with the Commission President, recommends that the Commission appoint a two-member temporary Bylaw Review Committee (as authorized by Article III, para. 8) charged with completing a comprehensive review of the Bylaws and presenting recommended changes to the Commission for consideration.

- Move to create a temporary Bylaw Review Committee for the purpose of conducting a comprehensive review of Commission Bylaws in consultation with Port Legal Counsel and recommending revisions to the Commission.
- (If preceding motion passes)  
Move to appoint Commissioners \_\_\_\_\_ and \_\_\_\_\_ to serve on the Bylaw Review Committee.





# Thank You

## Questions & Discussion



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