



**FINAL AGENDA**  
**THURSDAY, APRIL 28, 2016**  
**The Fabulich Center, Room 104**  
**3600 Port of Tacoma Road - Tacoma, Washington**

**9:30 AM: EXECUTIVE SESSION**

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
  - A. One (1) Personnel-Performance Review Item-RCW 42.30.110 (g)
  - B. Three (3) Litigation Items-RCW 42.30.110 (i)
  - C. One (1) Real Estate-Selling/Leasing Item-RCW 42.30.110 (c)

**12:00 PM: SPECIAL COMMISSION MEETING**

1. RETURN TO ORDER:
  - A. Flag Salute
2. CONSENT AGENDA:
  - A. Check Certifications: March 9 – April 19, 2016
  - B. Minutes of March 17 and 30, 2016
3. STAKEHOLDER UPDATES:
  - A. 2016 Community Funding Partnerships Update
4. ACTION AGENDA:
  - A. ~~Interlocal Agreement with the City of Gig Harbor for a Community Economic Development Investment for Gig Harbor's transient moorage enhancement initiative.~~ **PULLED**
  - B. Request authorization for the CEO to enter into Agreed Order DE 13124 with the Washington Department of Ecology for implementation of the cleanup action plan associated with the Parcel 99 (3009 Taylor Way).  
\*Call for public comment
  - C. Request authorization to:
    - (1) Enter into an extension of the existing Collective Bargaining Agreement between ILWU Local 28 terminal security officers and the Port of Tacoma.
    - (2) Amend and extend the Security Service Agreement with APM Terminals Tacoma LLC.  
\*Call for public comment
5. GENERAL BUSINESS:
  - A. Community News, Events and Recognitions
6. PUBLIC COMMENT
7. COMMISSIONER COMMENT
8. ADJOURNMENT

Evette Mason, *Government Relations Manager*

Scott Hooton, *Environmental Project Manager*

Louis Cooper, *Sr. Director, Security & Labor Relations*

John Wolfe, *CEO*