



FINAL AGENDA
THURSDAY, JUNE 16, 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. Two (2) Litigation Items–RCW 42.30.110 (i)
 - B. One (1) Personnel: Collective Bargaining Item–RCW 42.30.140 (4)(b)
 - C. One (2) Personnel: Performance Review Item–RCW 42.30.110 (g)

12:00 PM: COMMISSION MEETING

1. RETURN TO ORDER:
 - A. Flag Salute
2. CONSENT AGENDA:
 - A. Check Certifications
3. STAKEHOLDER UPDATES:
 - A. US Open Briefing: Denise Dyer, Pierce County
 - B. Puyallup River Watershed Update: Harold Smelt, Pierce County
4. STUDY SESSION:
 - A. Port of Tacoma Available Property Overview
 - B. Annual Port of Tacoma Master Policy Update Discussion
5. ACTION AGENDA:
 - A. Request Commission vote to ratify the CEO’s action of filing a “Declaration Judgement and Injunctive” challenge of two proposed local Initiatives filed with the City of Tacoma: Charter Amendment 5 and “Code Initiative 6,” which ask the Pierce County Superior Court to (1) declare that local Initiatives exceed the proper scope of local initiative powers and therefore invalid and, (2) enjoin the Initiatives’ signatures from being validated and enjoin the Initiatives from being placed on the November 2016 ballot or adopted by the City.

*Call for public comment
 - B. Request authorization for the CEO to execute a time-only amendment to existing Interlocal Agreement No. CC-78445 between Pierce County and the Port of Tacoma to extend the termination date from December 31, 2016 to December 31, 2017 to support the General Investigation Study on the Puyallup River.

*Call for public comment
 - C. ~~Request authorization to issue a request for proposals for a personal services agreement for state lobbying services not to exceed \$264,000 over four years. PULLED~~

Sean Eagan, *Director, Government Relations*

Jason Jordan, *Director, Environmental Programs*

Scott Francis, *Director, Real Estate*

Erin Galeno, *CFO*

Mark Little, *Director, Contracts & Purchasing*

John Wolfe, *CEO / Carolyn Lake, Legal Counsel*

Jason Jordan, *Director, Environmental Programs*

PORT OF TACOMA COMMISSION MEETING

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Continued

Commissioner Bacon

D. Consider the annual CEO evaluation and any proposed change in compensation.

*Call for public comment

6. PUBLIC COMMENT
7. COMMISSIONER COMMENT
8. ADJOURNMENT