

COMMISSION AGENDA

Item No: 6C

Meeting: 8/19/2020

DATE: August 5, 2021
TO: Port Commission
FROM: Eric Johnson, Executive Director
Sponsor: Heather Burgess, Port Legal Counsel

SUBJECT: Resolution 2021-12-PT, Adoption of 2021 Amended and Restated Bylaws

A. ACTION REQUESTED

Adoption of Resolution 2021-12-PT, a Resolution of the Port of Tacoma Commission adopting the Port of Tacoma Commission's 2021 Amended and Restated Bylaws.

B. BACKGROUND

In 2020, the Port of Tacoma Commission undertook a process including a Bylaw Committee to review and update its Bylaws. This process culminated with the adoption of Amended and Restated Bylaws on August 20, 2021.

The Port of Tacoma hired new outside Port Legal Counsel as of January 1, 2021.

On April 15, 2021, the Port of Tacoma Commission adopted the Port of Tacoma's 2021-2026 Strategic Plan, including a new Mission statement, for which a placeholder had been left in the 2020 Bylaw updated.

Also in 2021, the Northwest Seaport Alliance (NWSA) Internal Governance Work Group, in consultation with NWSA's General Counsel, undertook a process to review and update the Bylaws of the NWSA Managing Members. On July 7, 2021, the Managing Members approved a resolution adopting the proposed amendments.

Port Legal Counsel has reviewed the Port of Tacoma Commission's current Bylaws and the recently adopted NWSA Managing Members amended Bylaws and recommends amendment of the current Bylaws to make minor administrative changes, incorporate the Port's new Mission statement, and revise procedural provisions for consistency with the recent NWSA amendments as appropriate.

C. SCOPE OF WORK N/A

D. TIMEFRAME/PROJECT SCHEDULE N/A

E. FINANCIAL SUMMARY N/A

F. NEXT STEPS