

RESOLUTION

Port of Tacoma Commission



RESOLUTION 2023-13-PT

RESOLUTION AMENDING THE PORT OF TACOMA COMMISSION 2023 AMENDED AND RESTATED BYLAWS

A RESOLUTION of the Port of Tacoma Commission regarding amending the Port of Tacoma Commission 2023 Amended and Restated Bylaws.

WHEREAS, on May 23, 2023, the Port of Tacoma Commission adopted Resolution 2023-07-PT, the Port of Tacoma Commission 2023 Amended and Restated Bylaws; and

WHEREAS, as adopted, the Resolution included a typographical error in Art. V(1) regarding the number of additional regular Commission meetings; and

WHEREAS, the Port of Tacoma Commission further desires to amend provisions regarding the scheduling of regular meetings which fall on or follow a scheduled holiday.

NOW, THEREFORE, be it resolved that the 2023 Amended and Restated Port of Tacoma Commission Bylaws as set forth in **Exhibit "A"** to Resolution 2023-07-PT is hereby amended as follows:

Article V. Commission Meetings

Paragraph 1 (Regular Meetings) is stricken in its entirety and replaced with the following:

1. **Regular Meetings:** No additional notice shall be required for regular meetings; the time and place of which are established by these Bylaws or state law. Regular meetings of the Commission shall be held at noon on the third Tuesday of each month and at noon on the first Thursday of February, May, September, and November. In the event an executive session under RCW 42.30.110 is to be held, the regular meeting may convene at 10:00 am, immediately recess to an executive session, which shall be closed to the public, after which the public session shall reconvene at noon. If necessary, an executive session may be held at any time after convening, including at the end of a regular meeting. If, at any time, a regular meeting falls on a legal holiday or on the day immediately after a legal holiday, then such regular meeting shall be held on the second business day after the legal holiday. All regular meetings shall include an opportunity at or before the meeting for public comment.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **15th day of August 2023**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this **15th day of August 2023**.

Handwritten signature of Deanna M. Keller in black ink.

Deanna M. Keller, President
Port of Tacoma Commission

Handwritten signature of Dick Marzano in black ink.

Dick Marzano, First Assistant Secretary
Port of Tacoma Commission