

Item: 6B

Date: 8/15/23

Resolution 2023-08-PT

Amended Code of Governance & Conduct

Heather Burgess
Port Legal Counsel

Port of Tacoma Commission Meeting
Date: August 15, 2023



Approve Resolution 2023-08-PT
adopting an Amended Code of
Governance and Conduct for Port of
Commissioners.

- Port Commissioners established a Code of Governance and Conduct through Resolution 2022-05-PT (March 17, 2022)
- The Commission considered potential amendments to the Resolution and chose to create an ad hoc Committee to review and recommend changes to the Commission (May 4, 2023)
- The ad hoc Committee met and reviewed changes with Port Legal Counsel, which are reflected in Resolution 2023-08-PT

If the proposed amended resolution is not approved, the current Code of Governance and Conduct through Resolution 2022-05-PT will remain in effect.



Thank You

Questions & Discussion



Heather Burgess
Port Legal Counsel