1	RESOLUTION NO. 3744
2	
3	A RESOLUTION of the Port Commission of the Port of Seattle amending
4	Resolution No. 3742, regarding bylaws governing the
5	organization and transaction of business of the Port of Seattle Commission.
6 7	Seattle Commission.
8	WHEREAS, the voters of King County authorized and approved the formation of a port
9	district co-extensive with King County to be known as the Port of Seattle in a special election
10	on September 5, 1911; and
11	on september 3, 1911, and
12	WHEREAS, the Port of Seattle Commission is the legally constituted governing body of
13	the Port of Seattle; and
14	
15	WHEREAS, the commission adopted new bylaws governing the organization and
16	transaction of business of the Port of Seattle Commission on December 19, 2017; and
17	
18	WHEREAS, the commission now deems it necessary to adjust the requirements of the
19	bylaws relating to the roles of commission officers;
20	
21	NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as
22	follows:
23	Continue 4
24	Section 1.
25	Article III Continu C/h) of the Dort of Contain Commission Buleum cutich designates the
26 27	Article III, Section 6(b), of the Port of Seattle Commission Bylaws, which designates the Commission Vice President to serve as chair of the Audit Committee, is hereby repealed.
28	Commission vice President to serve as chair of the Addit Committee, is hereby repealed.
29	Section 2.
30	Jection 2.
31	Article II, Section 8, of the Port of Seattle Commission Bylaws relating to service on the Audit
32	Committee is hereby amended as follows:
33	
34	After "completion of their fourth year in office" insert the following:
35	, , , , , , , , , , , , , , , , , , , ,
36	The audit committee participates directly in the oversight and review of the performance of
37	the internal audit director in accordance with policy directives related to Port of Seattle salaries
38	and benefits. In consultation with the audit committee, the audit committee chair shall
39	contribute to the chief financial officer's performance review of the internal audit director.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this 30<sup>th</sup> day of 3000 day, 2018, and duly authenticated in open session by the signatures of the commissioners voting in favor thereof and the seal of the commission. RYAN CALKINS COURTNEY GREGOIRT STEPHANIE EOWMAN PETER STEINBRUECK FRED FELLEMAN ort of Seattle Commission