

RESOLUTION NO. 3673, as amended

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution No. 3672, the Seattle Port Commission Bylaws, regarding the appointment of an interim Port Commissioner in the event of a vacancy in the office of Port Commissioner and revising Article II, Duties and Responsibilities of the Commission.

WHEREAS, the voters of King County authorized and approved the formation of a Port District co-extensive with King County to be known as the Port of Seattle in a special election on September 5, 1911; and

WHEREAS, the Port of Seattle was thereupon established as a Port District and has been since then and is now a duly authorized and acting Port District of the State of Washington; and

WHEREAS, the Seattle Port Commission is the legally constituted governing body of the Port of Seattle; and

WHEREAS, the Seattle Port Commission Bylaws adopted on March 24, 2009, in Resolution No. 3611, and subsequently amended by Resolution No. 3672 on December 4, 2012, constitute the rules governing the organization and transaction of business of the Commission; and

WHEREAS, the Commission desires to make certain changes to its Bylaws regarding organization of the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

Section 1. Article II, Section 1, paragraph (I) is amended to read as follows:

(I) Establish Port positions on significant governmental legislation. The Port shall take official positions as an organization only regarding significant legislation with respect to

which the Commission has discussed in open session and taken a position on by majority vote.


Section 2. Article II, Section 5, is amended to read as follows:


5. The President of the Commission shall supervise the Director of Commission Services, and the Director of Commission Services shall supervise all Commission staff. The President of the Commission shall reiterate to the Commission staff its lack of authority over full-time regular employees of the Port in terms of direction and work obligations. All hiring and firing decisions with respect to Commission Office staff shall be made only after notifying all Commissioners.


Section 3. Article III, Section 4, is replaced to read as follows:


4. In the event of a vacancy in the office of Port Commissioner, such vacancy shall be filled at the next general election. In the interim, the remaining Commissioners shall fill the vacancy by appointment (i) no later than 90 days after the creation of the vacancy or (ii) where the vacancy is caused by resignation, no later than 90 days after the effective date of the resignation. No later than 5 working days after the creation of the vacancy or the date on which notice of resignation is provided, the Commission shall issue a press release and post on the Port's website a request for applications from citizens in King County interested in being considered for the appointment. All applications for the appointment shall be submitted to the Port Commission no later than the application submission date noted in the Commission's request for applications. The Commission shall review the applications and shall obtain background investigations of the applicants. The Commission shall conduct interviews in public session of no more than six (6) of the most qualified candidates. The Commission shall select one candidate by majority vote in public session to fill the vacancy.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this 22nd day of January, 2013, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.


TOM ALBRO


JOHN CREIGHTON


ROB HOLLAND


BILL BRYANT

Commissioners