RESOLUTION NO. 3233, AS AMENDED

A RESOLUTION of the Port Commission of the Port of Seattle amending

Section 1 of Resolution No. 3010, as Amended, regarding

Fishermen's Terminal management policy.

WHEREAS, the Port of Seattle Commission, responding to market conditions and the changing composition of the North Pacific fishing fleet, adopted Resolution No. 3010, as Amended, in 1987, establishing general development and management policies for Fishermen's Terminal; and

WHEREAS, moorage at Fishermen's Terminal was restricted only to vessels actively engaged in a bona fide commercial fishery; and

WHEREAS, the Fishermen's Terminal Piers and Properties Line of Business analyzed industry conditions, moorage vacancies, current financial performance, and Marine Division goals through the 1996 Business Planning Process; and

WHEREAS, the 1987 Fishermen's Terminal Advisory Committee was reactivated to advise Fishermen's Terminal staff on potential strategies to achieve business plan goals; and

WHEREAS, the Port of Seattle Commission, at the April 23, 1996 Commission meeting, asked Fishermen's Terminal staff to conduct a market analysis to determine market rates and assess the feasibility of increasing moorage occupancy through the Fishermen's Terminal Advisory Committee preferences; and

WHEREAS, Port of Seattle staff conducted a market study that outlined changing fishing vessel market conditions; and

WHEREAS, the overall management policies adopted in Resolution No. 3010, as

Amended, restrict the ability to meet the goals of the Fishermen's Terminal Piers and Properties

Line of Business,

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

Section 1: FISHERMEN'S TERMINAL OVERALL POLICY is revised as follows:

Based on the market study, the Fishermen's Terminal Advisory Committee process, and public comments, the Port Commission finds that its policy for Fishermen's Terminal, as adopted in 1987, is no longer appropriate.

a. General Purpose: Fishermen's Terminal is intended to serve primarily as a facility for the fishing industry. Priority for vessels mooring at Fishermen's Terminal will be given to those vessels actively engaged in bona fide commercial fishing operations. Second priority will be given to commercial vessels.

All other policies set forth in Resolution No. 3010, as Amended, shall remain unchanged.

Adopted by the Port Commission of the Port of Seattle at its regular meeting held February 11, 1997 and duly authenticated in open session with the signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

Port Commission