

**RESOLUTION NO. 3761**

**A RESOLUTION** of the Port of Seattle Commission amending Resolution Nos. 3742, 3744, and 3754, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission, to revise the object statement in Article I.

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

**WHEREAS**, the commission deems it necessary to adjust the description of the Port of Seattle in the object statement of the commission bylaws;

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

Section 1.

Article I, Section 1, Port of Seattle Commission Bylaws, is amended to read as follows:

~~The Port of Seattle was chartered by the voters of King County as a port district by special election on September 5, 1911, as a special purpose municipal corporation of the State of Washington. The Port of Seattle Commission is vested with all port powers described by law and governs the Port of Seattle in accordance with state law to fulfill the port's purposes and objectives. Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.~~

Section 2.

Article I, Section 3, Port of Seattle Commission Bylaws, is hereby repealed.


Section 3.


Article II, Section 1, Port of Seattle Commission Bylaws, is amended to read as follows:


Membership. The Port of Seattle is led by a board of five commissioners elected by King County voters pursuant to the provisions of Chapter 53.12 RCW. ~~The members of the Port of Seattle Commission shall be those commissioners duly elected pursuant to the laws of the State of Washington.~~ Election and terms of port commissioners shall be pursuant to applicable law. As elected officials, each commissioner shall exercise the responsibilities of office and be accountable to the general public, the citizens of King County, and one another.


**ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this 10<sup>th</sup> day of September, 2019, and duly authenticated in open session by the signatures of the commissioners voting in favor thereof and the seal of the commission.

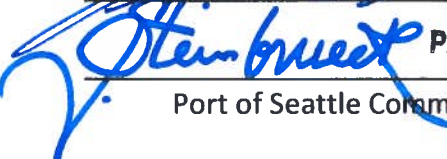


  
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**FRED FELLEMAN**

  
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**STEPHANIE BOWMAN**

  
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**COURTNEY GREGOIRE**

  
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**RYAN CALKINS**

  
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**PETER STEINBRUECK**

Port of Seattle Commission