

RESOLUTION NO. 2945, As Amended

A RESOLUTION of the Port Commission of the Port of Seattle, Washington amending the By-Laws for the Port Commission and repealing all prior Resolutions in conflict with this Resolution.

WHEREAS, the By-Laws governing the organization and transaction of business of the Port Commission of the Port of Seattle, Washington, were heretofore adopted by the Port Commission of the Port, and said By-Laws have been subsequently amended, most recently by Resolution 2842; and

WHEREAS, the Port Commission wishes to amend the By-Laws further to expedite and simplify the accomplishment of Port Business;

NOW, THEREFORE, be it resolved by the Port Commission of the Port of Seattle, Washington, as follows:

Section 1. The provisions of Article IV of the Port's By-Laws are hereby amended by revising Sections 1 and 3 to read as follows:

Meetings

1. Regular Meetings: No additional notice shall be required for regular meetings, the time and place of which is established by these By-Laws. Formal hearing of the Commission shall be held at 2:00 p.m. on the second and fourth Tuesday of each month followed by informal staff briefings. An informal work session shall be held at 2:00 p.m. on the Thursday before each such formal hearing. If, at any time, any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. Said regular meeting shall be open and public except as otherwise provided by these By-Laws.
3. Place of Meetings: Unless otherwise publicized in the same manner as provided hereinabove with respect to notice of special meetings, all formal hearings and informal staff briefings of the Port Commission shall be held at the Commission's meeting room on the third floor of the Bell Street Terminal, Pier 66, foot of Bell Street, Seattle, Washington. The informal work sessions will convene in the Commission conference room immediately adjacent to the Commission meeting room. The place for holding any meetings may be changed by concurrence of a majority of the Commission.

Section 2. The provisions of Article V of the Port's By-Laws are hereby amended to read as follows:

Order of Business

The order of business at all meetings, except for work sessions, unless otherwise agreed to at the formal hearing of the Commission shall be:

1. Call to Order and Approval of Minutes
2. Special Order of Business
3. Unanimous Consent Calendar\*
4. Aviation Items
5. Marine Items
6. General Business
7. New Business
8. Policy and Staff Briefings
9. Executive Session (if necessary)\*\*
10. Adjournment

\*Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

\*\*Following an Executive Session, the public meeting will be reconvened, and the Port Commission may consider items discussed in the Executive Session.

Section 3. This Resolution shall become effective upon its adoption and shall supersede all prior resolutions relating to Port Commission By-Laws to the extent inconsistent. As a result of this Resolution, the Port Commission By-Laws in their entirety shall be as set forth on Exhibit "A" hereto.

ADOPTED by the Port Commission of the Port of Seattle this 27<sup>th</sup> day of November, 1984, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

(SEAL)

Henry T. Simonson  
John B. Bluff  
Paul J. Hurdland  
Jim Wright  
Deane Hagland  
 Port Commissioners