

P O R T O F S E A T T L E

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RESOLUTION NO.8.

A RESOLUTION Adopting rules for the transaction of business of the Port Commission.

Be it resolved by the Port Commission of the Port of Seattle as follows:

Section 1. That the following rules are hereby adopted for the transaction of the business of the Port Commission of the Port of Seattle, viz:

MEETINGS

Regular meetings of the Commission shall be held every Wednesday and Thursday at 2 P.M.

Special meetings may be called at any time.

ORDER OF BUSINESS

The order of business shall be:

Minutes

Reading of communications

Introduction of resolutions

Final reading and passage of resolutions

General business

Oral hearings

Adjournment

Bills shall be audited at the first regular meeting of each month.

MOTIONS

Motions shall not require a second.

Voting on all motions shall be viva voce unless a division is called for, in which case the Assistant Secretary shall call the roll in alphabetical order and record the vote of each Commissioner.

All matters which, in the judgment of the Commission, are of a legislative character shall be embodied in the form of resolutions.

Voting on resolutions shall be by "Yea" and "Nay", and the Assistant Secretary shall call the roll and record the vote of each Commissioner.

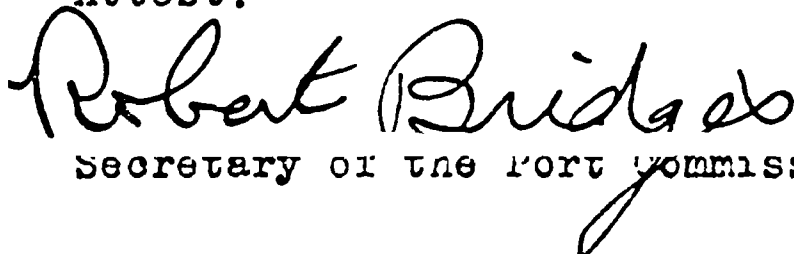
No resolution shall be put on final passage at the same meeting at which it is introduced except by unanimous consent.

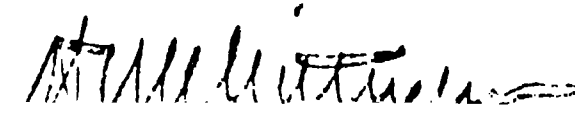
Resolutions shall be numbered consecutively, and the original copy of each resolution shall be signed by the President and attested by the Secretary in open session.

Each resolution shall be filed by the Secretary and shall be recorded in a book or books kept for such purpose, which shall be public records.

Passed the Port Commission of the Port of Seattle on the 26th day of October, 1911, and signed by its proper officers in authentication of its passage this 26th day of October, 1911.

Attest:


Secretary of the Port Commission


PRESIDENT OF THE PORT COMMISSION