

RESOLUTION NO. 2469

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 1977, repealing Resolution No. 2430, and modifying the By-Laws of the Port of Seattle.

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

Section 1. The provisions of Article IV, Paragraph (5), of the Port's By-Laws are hereby amended to read as follows:

- (5) Executive Sessions: Each regular meeting of the Commission may include an executive session in the Executive Conference Room, Pier 66, or the Commission may meet at other times and places in Executive Session for purposes permitted by law, including, but not limited, to;
- (A) Considerations of matters affecting national security;
 - (B) The selection of sites or for the approval of a lease or purchase of real estate;
 - (C) The appointment, employment, or dismissal of a public officer or employee;
 - (D) Hear complaints or charges brought against officers or employees;
 - (E) Plan or adopt strategy or position to be taken during the course of any collective bargaining, grievance, or mediation proceedings, or reviewing proposals made in such negotiations or proceedings while in progress; and

(F) Consider an order granting, suspending, revoking, or denying any license, permit or certificate to engage in any business, occupation, or profession upon Port premises.

Executive Sessions shall not consider the final adoption of any ordinance, rule, regulation, order, or directive of the Port Commission, but may receive staff reports, prepare agenda, or meet for other purposes not prohibited by law.

Casual meetings of Port Commissioners while traveling or at social functions shall not be considered regular or special meetings so long as no action is taken upon any matter of Port business.

Section 2. Resolution No. 2430 is hereby repealed.

Adopted by the Port Commission of the Port of Seattle this 22 day of May, 1973, and duly authenticated in open session by the signature of the Commissioners voting in favor and the seal of the Commission.





