

RESOLUTION NO. 2481

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, amending Resolution No. 1977 adopting By-Laws of the Port 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 on September 23, 1958, by Resolution No. 1977, which said By-Laws have been subsequently amended; and

WHEREAS, the Legislature of the State of Washington by enactment of Chapter 66, Laws of 1973 has amended the Open Public Meetings Act of 1971, making it necessary to bring the By-Laws of the Port of Seattle into conformity with present laws;

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 shall be and the same are hereby amended by changing paragraphs (1), (4), and (5) to read as follows:

- (1) Regular Meetings: 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 Review Sessions. If, at any time, any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. Said regular meetings shall be open and public except as otherwise provided by these By-Laws.
  
- (4) Place of Meetings: Unless otherwise publicized in the same manner as provided hereinabove with respect to notice of special meetings, all formal hearings 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; all informal Staff Review Sessions shall be held in the Executive Conference Room on the fourth floor of the Bell Street Terminal. The place for holding any meetings may be changed by concurrence of a majority of the Commission.


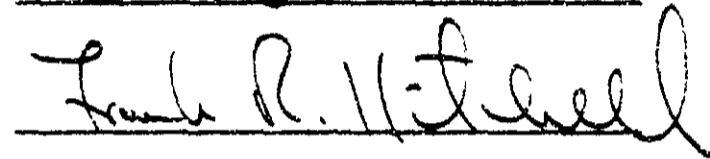
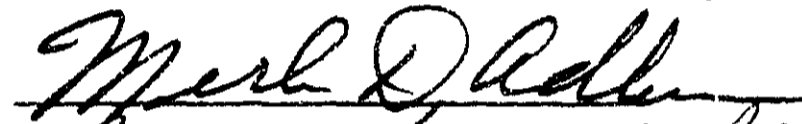
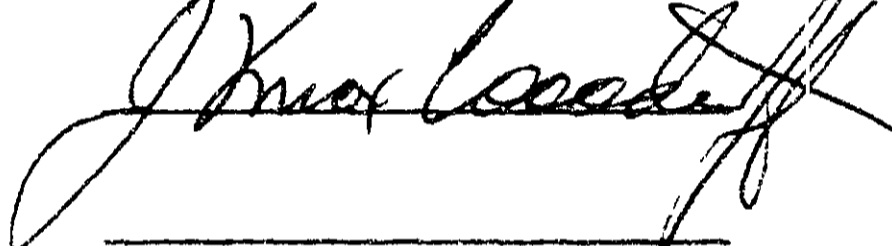
- (5) Executive Sessions: The Commission may meet in Executive Sessions during a regular or special meeting for purposes permitted by law including, but not limited to, the following:
- (a) Consideration of matters affecting national security;
  - (b) The selection of a site or acquisition of real estate by lease or purchase, when publicity regarding such consideration would cause a likelihood of increased price;
  - (c) The appointment, employment, or dismissal of a public officer or employee;
  - (d) The hearing of complaints or charges brought against such officer or employee;
  - (e) The planning or adopting of a strategy or position to be taken during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the 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.

The Port Commission shall not, in Executive Session, adopt any ordinance, resolution, rule, regulation, order or directive.

SECTION 2. This resolution shall become effective upon its adoption.

SECTION 3. All prior resolutions of the Port Commission in conflict with this resolution are hereby repealed.

ADOPTED by the Port Commission of the Port of Seattle this 24th day of July, 1973, and duly authenticated in open session by the signatures of the Commissioners voting in its favor and the seal of the Commission.

  
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Port Commissioners