

RESOLUTION NO. 2384

A RESOLUTION of the Port Commission of the Port of Seattle amending the By-Laws of the Port of Seattle and repealing any prior resolutions in conflict therewith.

BE IT RESOLVED by the Port Commission of the Port of Seattle, 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 (3), (5), (6) and (7) to read as follows.

"(3) Notice of Meetings: No additional notice shall be required for regular meetings, the time and place of which is established by these By-Laws. For all special public meetings the Secretary shall give public notice by notifying the press, radio and television (having on file written request of notification) within King County at least 24 hours before the scheduled time of the meeting and by affording such additional notice as may now or hereafter be provided by law. Each Commissioner shall be given notice of all special public meetings and of executive sessions of the Commission either by written notice delivered to the Commissioner in person at least 24 hours before the scheduled time of the meeting or by posting a written notice in the United States mails at least 48 hours before the scheduled time of meeting, addressed to the residence of the Commissioner or to such other address as any Commissioner may request in writing directed to the Secretary; provided, however, that the requirement of notice to individual Commissioners shall be considered waived as to any Commissioner who shall be in attendance at a particular meeting."

"(5) Executive Sessions. The Commission may meet at any time and place in Executive Session for purposes permitted by law including, but not limited, to

- (a) Consideration of matters affecting national security,
- (b) The selection of sites or for the approval of 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; and
- (e) 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 other ordinance, resolution, 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.

"(6) Adjournment or continuation to a special meeting. Adjournment or continuation to a special meeting shall be pursuant to notice as required by law.

"(7) Quorum Three Commissioners shall constitute a quorum for the transaction of business."

ADOPTED by the Port Commission of the Port of Seattle this 23rd day of June, 1971, and duly authenticated in open session by the signatures of the Commissioners voting in its favor and the seal of the Commission.



