Port ____

Agenda Item: 8c Order

Meeting Date: September 9, 2025

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41 42 **ORDER NO. 2025-08**

AN ORDER OF THE PORT OF SEATTLE COMMISSION

... Reappointing a Member to the Port of Seattle Commission Board of Ethics for 2025 - 2028.

PROPOSED **SEPTEMBER 9, 2025**

Introduction

The Port Commission, in May 2022, went through an extensive public recruitment process to interview prospective candidates for the Board of Ethics. At that time, Lindsay Pulsifer was appointed to the Board. Lindsay is experienced with Port operations, policies, and procedures, and has proven to be an invaluable asset to the Board and to the Commission during her first term. Lindsay has expressed her desire to serve an additional term.

TEXT OF THE ORDER

The Port Commission, in accordance with Resolution No. 3833, the Port of Seattle Commission Code of Ethics, hereby re-appoints Lindsay Pulsifer to serve a three-year term as a member on the Commission's Board of Ethics effective September 13, 2025, and ending September 12, 2028.

STATEMENT IN SUPPORT OF THE ORDER

The Port of Seattle has established a strong and comprehensive ethics program for employees and Port Commissioners to foster high ethical standards, strengthen public trust and confidence in the Port of Seattle, and promote good governance. To further these goals, the Port of Seattle Commission adopted Resolution No. 3833, a revised code of ethics, in January 2025, incorporating provisions to further strengthen ethics requirements for the Commission.

The Port of Seattle Commission Code of Ethics provides for the appointment of an Ethics Board composed of three members by majority vote of the Commission "to ensure proper and consistent implementation" of the Code. The Board serves as the formal mechanism to consider all complaints against Port Commissioners and acts as an advisory body to provide guidance on ethical matters to the Port Commission or individual Commissioners upon request.

Lindsay Pulsifer is a highly qualified candidate who comes to the Port with prior knowledge and experience in Port operations. Lindsay's areas of expertise are in business administration and leadership. Among other awards for her efforts, Lindsay is the recipient of the "Award for Distinguished Performance in Diversity, Environmental Practices, Safety, Labor Relations and Maintenance," from the Port of Seattle and is an awardee of the 'Charles Blood Champion of Diversity Award.' She is also the namesake of the Lindsay Pulsifer Community Champion Award for outstanding service to the local community. Lindsay has a long-established reputation of community engagement and practicing ethics in her areas of work and study. She brings a depth of knowledge and experience with her in service to the Port of Seattle Commission's Board of Ethics that will complement and enhance the expertise and current composition of the Board.