



COMMISSION REGULAR MEETING AGENDA

February 10, 2026

To be held virtually via MS Teams and in person at Port of Seattle Headquarters Building, Commission Chambers, located at 2711 Alaskan Way, Seattle Washington. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 557 611 202#

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► **12:00 p.m. – PUBLIC SESSION**

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

4a. 2026 Black History Month Proclamation. (**proclamation enclosed**)

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. PUBLIC COMMENT – procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>

During the regular order of business, those wishing to provide public comment (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes. Written comments are accepted three days prior to the meeting and before 9 a.m. on the day of the meeting. Late written comments received after the meeting, but no later than the day following the meeting, will be included as part of the meeting record.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, February 10, 2026. (**Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business only.**) You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular

meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on agenda items and topics related to the conduct of Port business.

For additional information, please contact commission-public-records@portseattle.org.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of the Regular Meeting Minutes of January 27, 2026. (**no enclosure**)
- 8b. Monthly Notification of Prior Executive Director Delegation Actions January 2026. (**memo enclosed**) – For Information Only.
- 8c. Commission Adoption of the 2026 International Policy Agenda. (**memo and presentation enclosed**)
- 8d. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$3,300,000 for Completion of the Terminal 91 Berths 6 and 8 Redevelopment Project, to Resolve All Outstanding Contractor Claims, and Advance the Completion of the Two Berths to Allow for Fishing Fleet Use Starting in March 2026. (CIP# C102475, C801350) (**memo and presentation enclosed**)
- 8e. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective Consistent with Revised Code of Washington 53.19.020(5) and Authorizing the Executive Director to Execute a Contract with the Workforce Development Council of Seattle-King County to Advance Maritime Workforce Recruitment and Case Management through 2028, in the Requested Amount of \$200,000 Annually, for a Total Request of \$600,000. (**memo enclosed**)
- 8f. Authorization for Executive Director to Execute an Interlocal Agreement with the Washington State Department of Transportation, Central Puget Sound Regional Transit Authority, City of Seattle, and King County to Implement the Capacity Building Mentorship Program for the Purpose of Strengthening the Capacity of Small Businesses in Construction and Consulting Projects. (**memo, agreement, and presentation enclosed**)

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Advertise and Execute a Construction Contract for the Flight Corridor Management Project 2024 in the Requested Amount of \$6,000,000, for an Estimated Total Project Cost of \$9,700,000. (**memo and presentation enclosed**)
- 10b. Order No. 2026-02: An Order of the Port Commission to Increase Transparency and Reporting Standards and Requirements for the Port of Seattle Police Department. (**order enclosed**)

10c. Introduction of Resolution No. 3844: A Resolution of the Port of Seattle Commission Sunsetting the Ad Hoc Airport Workforce Conditions Committee and Amending the Charter of the Equity and Workforce Development Committee, Previously Adopted by Resolution No. 3770, to Update the Name of the Committee to the 'Equity, Workforce Development, and Conditions Committee,' and to further update the scope of the committee. (**memo and draft resolution enclosed**)

11. PRESENTATIONS AND STAFF REPORTS

11a. Commission Committees Briefing: 2025 Accomplishments and 2026 Work Plans. (**memo and presentation enclosed**)

11b. 2026 External Relations Workplan Briefing. (**memo, attachment, and presentation enclosed**)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT