

SPECIAL MEETING NOTICE

Port of Tacoma Commission



SPECIAL MEETING Rescheduled Regular Meeting

The Port of Tacoma Commission's regular meeting, scheduled for Tuesday, July 21, 2026 at noon, has been rescheduled. In lieu of that regular meeting, a **Special Meeting will be held on Thursday, July 16, 2026** with the **Public Session beginning at 12:00 pm**. The Special Meeting location is **The Fabulich Center, 3600 Port of Tacoma Road, Room 104, Tacoma, WA** and will be streamed live at <https://www.portoftacoma.com/commission/commission-meetings>.

AGENDA

10:15 AM: CALL TO ORDER and EXECUTIVE SESSION:

1. Two (2) Potential Litigation Items – RCW 42.30.110(1)(i)
2. One (1) Minimum Price for Lease of Real Estate Item – RCW 42.30.110(1)(c)

12:00 PM: PUBLIC SESSION:

1. **RETURN TO ORDER and FLAG SALUTE**
2. **APPROVAL OF THE AGENDA**
3. **EXECUTIVE DIRECTOR'S REPORT**
4. **PUBLIC COMMENT** – Public comment may be given via:
 - A. Provide verbal comment at the meeting.
 - B. Submit e-mail comments to comment@portoftacoma.com by 12:00 pm the day prior to the meeting.
 - C. Mail written comments to ATTN: Executive Office – P.O. Box 1837, Tacoma, WA 98401
5. **CONSENT AGENDA**
 - A. Approval of Minutes: 6/16/26
 - B. Disbursement Certifications during the period of 6/4/26 to 7/2/26: Check numbers 5886 to 6131 in the amount of \$12,164,669.59 and electronic payments in the amount of \$10,032,739.68, for a total of \$22,197,409.27.
 - C. Approval of a Conservation Easement (Parcel 37D)
6. **COMMISSION ACTIONS**
 - A. Parcel 103 Steam Plant Environmental Cleanup Project Authorization
 - B. Interlocal Agreement #5 with the Tacoma School District–Maritime Center Security
 - C. Tru-Grit Remedial Action Construction Project Authorization & Ecology Agreed Order Acceptance
 - D. Puget Sound Clean Air Agency Interlocal Agreement (ILA)
7. **SPECIAL ORDER OF BUSINESS**
8. **NEW BUSINESS**
9. **COMMITTEE REPORTS**
10. **ISSUE BRIEFINGS**
11. **ANNOUNCEMENTS / COMMISSIONER COMMENTS**
12. **ADJOURNMENT**

Dated on this 8th day of July 2026.