



## **SPECIAL MEETING NOTICE**

### The Northwest Seaport Alliance Port of Seattle / Port of Tacoma Joint Meeting\*

Monday, January 7, 2019

The Fabulich Center, Room 103  
3600 Port of Tacoma Road, Tacoma, WA 98424

**\*This meeting is Confidential Pursuant to 46 C.F.R. 535.701(1), 46 USC §535.608, and 46 U.S. Code § 40306 and as authorized by PORT OF SEATTLE/PORT OF TACOMA ALLIANCE AGREEMENT – FEDERAL MARITIME COMMISSION (FMC) AGREEMENT NO. 201228**

**2:00 PM – 3:30 PM: SPECIAL NORTHWEST SEAPORT ALLIANCE / PORT OF SEATTLE / PORT OF TACOMA JOINT MEETING**

1. CALL TO ORDER
  - A. Meeting and discussion pursuant and limited to Port of Seattle/Port of Tacoma Alliance Agreement – FMC Agreement No. 201228.
2. ADJOURNMENT