

**Maritime|253 Governing Board General Meeting – February 11, 2026**  
**Wednesday February 11, 2026 at 1100 hrs. PST**  
**Microsoft Teams**

**Meeting Called to Order**

**Pledge of Allegiance**

**Rollcall**

**Approval of Minutes**

**Consent Agenda**

**1.1.A Recall of tables agenda for consideration – Maritime|253 Bylaws and Charter**

**1.1.B Equivalent Credit Committee - Recommendation**


**Maritime|253 Directors Report**

**Construction Update**

**Meeting Adjourned**

***THE NEXT GENERAL MEETING OF THE MARITIME|253 GOVERNING BOARD***

***WILL BE ON March 11, 2026 - AT 1100 HRS. PST***

 1225 Maritime Center Drive | Tacoma | WA 98421

 302 South 9th Street | Tacoma | WA 98402

**START HERE, GO ANYWHERE**