

COMMISSION AGENDA

Item No: 5A

Meeting: 12/15/22

DATE: December 2, 2022
TO: Port of Tacoma Commission
FROM: Eric Johnson, Executive Director
SUBJECT: 2023 Commission Officers

A. ACTION REQUESTED

Annually, the Port of Tacoma Commission approves the officer appointments for the following year. Traditionally, the Commission has followed a rotation of the five officer positions.

B. PROPOSED OFFICER POSITIONS

The rotation that has been traditionally followed has been for each commissioner to move up one position each calendar year, with the President (Position 1) of the current year filling the Position 5 the upcoming year:

Position 1	President
Position 2	Vice President
Position 3	Secretary
Position 4	First Assistant Secretary
Position 5	Second Assistant Secretary

If the Commission elects to stay with the traditional rotation, the 2023 officer positions would be:

President – Commissioner Keller
Vice President – Commissioner Ang
Secretary – Commissioner McCarthy
First Assistant Secretary – Commissioner Marzano
Second Assistant Secretary – Commissioner Meyer

C. NEXT STEPS

The Commission will propose and vote on the 2023 Port of Tacoma Commission Officers.