

# ACTION ITEM MEMO

Port of Tacoma Commission



Item No: 6A  
Meeting Date: 1/17/24

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**DATE:** January 9, 2024  
**TO:** Port of Tacoma Commission  
**FROM:** Eric Johnson, Executive Director  
Sponsor: Alisa Praskovich – Chief, Strategic Projects & Commission Relations  
Project Manager: Alisa Praskovich – Chief, Strategic Projects & Commission Relations  
**SUBJECT:** 2024 Commission Boards & Work Groups

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A. **ACTION REQUESTED**

Adopt the proposed 2024 Commission Boards and Work Group Assignments.

**Strategic Plan Initiatives:**

- **CC-1:** Strengthen, build and maintain relationships with a wide variety of public, community, and business stakeholders through direct engagement.
- **CC-2:** Strengthen, build and maintain strategic relationships with federal, state and local governments, and with the Puyallup Tribe of Indians.

B. **BACKGROUND**

Each year the Commission reviews and approves their assignments / volunteer participation on a variety of internal and external boards, work groups and associations. Some external groups and associations are open to all Commissioners (e.g. Chamber of Commerce, RAMP, Rotary, etc.) and do not require Commission approval. In addition, the list also includes roles that some Port of Tacoma Commissioners are serving in an appointed status (e.g. FMSIB, UWT Urban Studies Advisory Board) and do not require Commission approval. The primary objective of this Action Item is to focus on those Port of Tacoma and NWSA seats that require Commission approval.

The Commission received a briefing on the DRAFT Commission Boards and Work Groups at the December 19, 2023 meeting. Input received during that discussion has been incorporated into the final proposed Commission assignments presented here.

C. **NEXT STEPS**

Approve the 2024 Commission Boards and Work Group Assignments.