Item: 6A Date: 1/17/24

### 2024 Commission Boards & Work Group Assignments

Alisa L. Praskovich Chief, Strategic Projects & Commission Relations

Port of Tacoma Commission Meeting Date: January 17, 2024



People. Partnership. Performance.



## Approve the 2024 Commission Boards & 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.



Each year the Commission reviews and approves their assignments / volunteer participation on a variety of internal and external boards, work groups and associations.

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.

#### **POT External Boards**



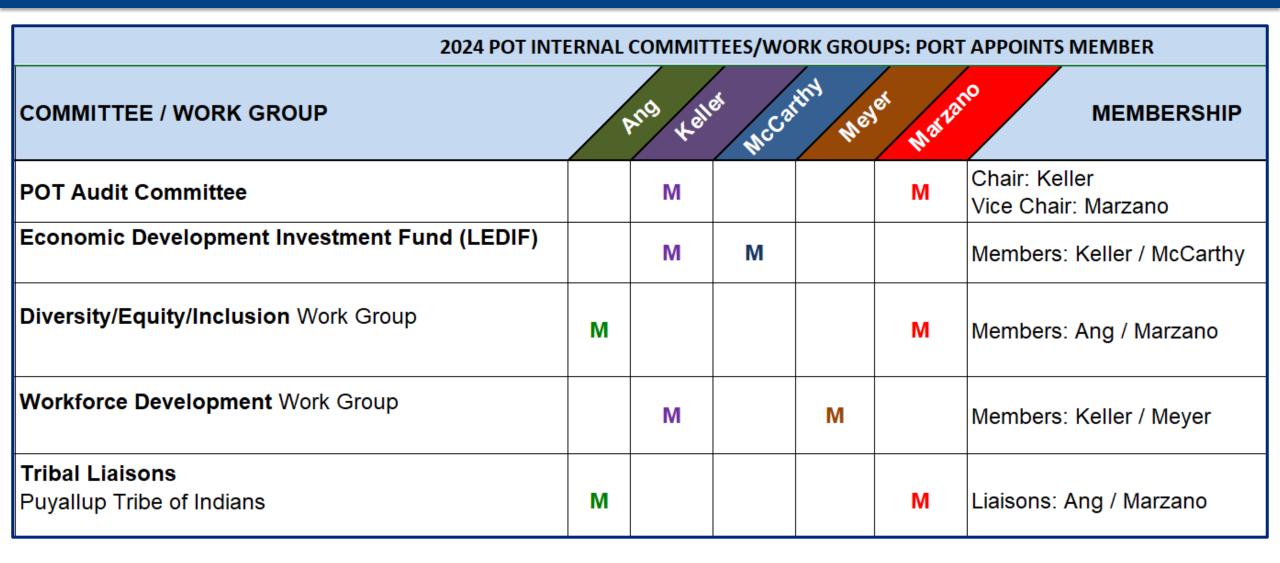
2024 COMMISSION BOARDS & WORK GROUPS								
2024 REGIONAL BOARDS - PORT APPOINTS MEMBER:								
ORGANIZATION	,	ang 4	eller Mc	arthy Mey	at Martano MEMBERSHIP			
EDB-Tacoma-Pierce Cty Economic Development Board			М		Member: McCarthy			
FCZ-Flood Control Zone District Committee				М	Member: Meyer			
JMAC-Joint Municipal Action Committee		м		М	Members: Keller / Meyer			
PCRC-Pierce County Regional Council		Α		М	Member: Meyer Alternate: Keller			
PSRC - Executive Board (POT & POS each have own seat)	Α		м		Member: McCarthy Alternate: Ang			
PSRC - Economic Dev Board	м	Α			Member: Ang (+Exec Com) Alternate: Keller			
PSRC - Growth Mgmt Policy Board				Α	Member: TBD, POS Alternate: Meyer			

#### **POT External Boards Continued**



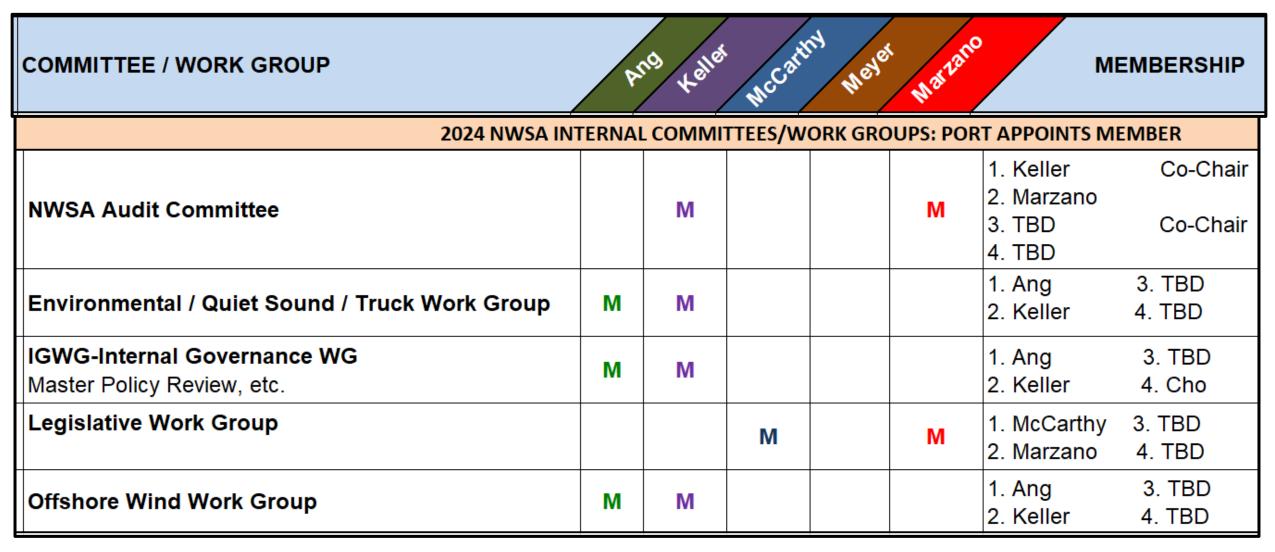
2024 REGIONAL BOARDS - PORT APPOINTS MEMBER:									
ORGANIZATION	,	ang 4	eller Mcc	arthy M	ever M2	MEMBERSHIP			
<b>PSRC</b> - Transportation Policy Board (FMSIB holds seat) (Seat negotiated POT/POS/POE/POB)						Member: TBD, POS Alternate: Bozeman (Brem.)			
Puget Sound Gateway Executive Committee [SR-167/509]					М	Member: Marzano			
Tideflats Subarea Plan Steering Committee		м			М	Members: Marzano / Keller			
Urban Waters Advisory Board UWT Appointed Position	м			Α		Member: Ang Alternate: Meyer			
WPPA Board Trustee Position	м					Trustee role goes to POT Comm. serving on the board			
WPPA Investment Committee			м			Member: McCarthy			

#### **POT Internal Committees & Work Groups**



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#### **NWSA Internal Committees & Work Groups**



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## Approve the 2024 Commission Boards & Work Group assignments.

# **Questions & Discussion**

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