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



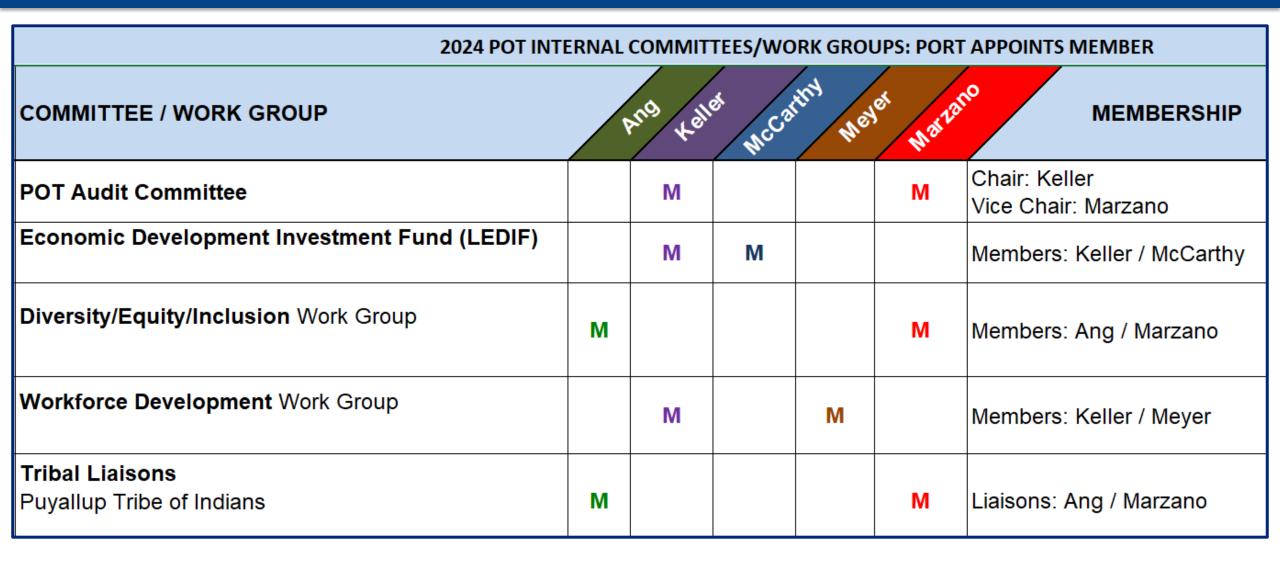
| 2024 COMMISSION BOARDS & WORK GROUPS | | | | | | | | |
|--|---|-------|----------|-----------|--|--|--|--|
| 2024 REGIONAL BOARDS - PORT APPOINTS MEMBER: | | | | | | | | |
| ORGANIZATION | , | ang 4 | eller Mc | arthy Mey | at Martano MEMBERSHIP | | | |
| EDB-Tacoma-Pierce Cty Economic Development 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



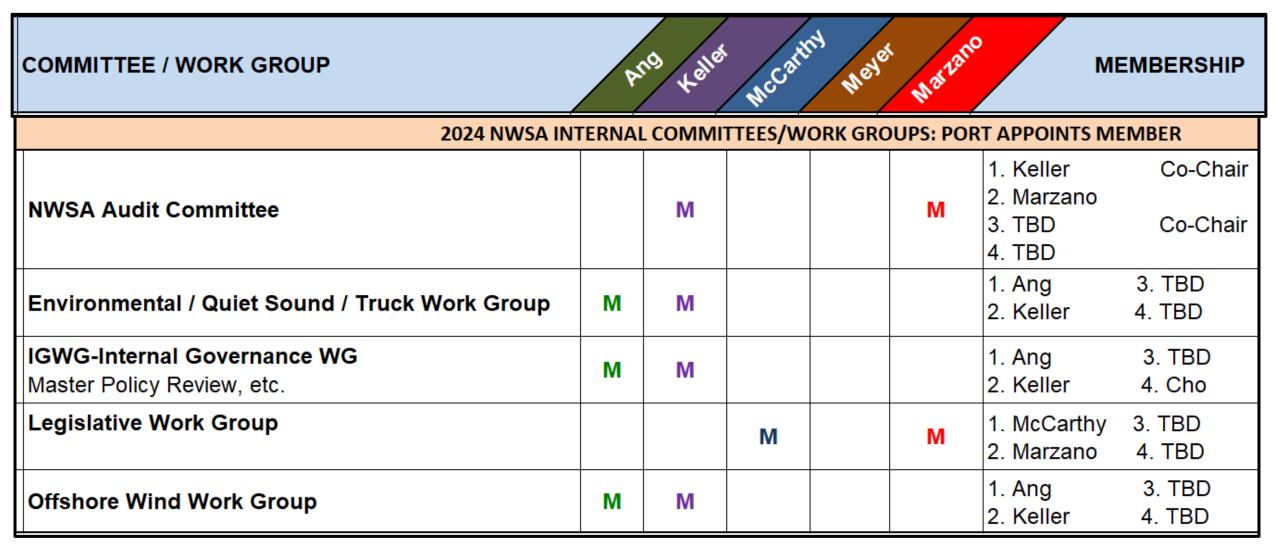
| 2024 REGIONAL BOARDS - PORT APPOINTS MEMBER: | | | | | | | | | |
|---|---|-------|-----------|---------|---------|--|--|--|--|
| ORGANIZATION | , | ang 4 | eller Mcc | arthy M | ever M2 | MEMBERSHIP | | | |
| PSRC - Transportation Policy Board (FMSIB holds seat) (Seat negotiated POT/POS/POE/POB) | | | | | | 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

Tacoma

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