

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



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	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
<b>EDB-Tacoma-Pierce Cty Economic Development Board</b>			M			Member: McCarthy
<b>FCZ-Flood Control Zone District Committee</b>				M		Member: Meyer
<b>JMAC-Joint Municipal Action Committee</b>		M		M		Members: Keller / Meyer
<b>PCRC-Pierce County Regional Council</b>		A		M		Member: Meyer Alternate: Keller
<b>PSRC - Executive Board</b> (POT & POS each have own seat)	A		M			Member: McCarthy Alternate: Ang
<b>PSRC - Economic Dev Board</b>	M	A				Member: Ang (+Exec Com) Alternate: Keller
<b>PSRC - Growth Mgmt Policy Board</b>				A		Member: TBD, POS Alternate: Meyer

# POT External Boards Continued

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

# POT Internal Committees & Work Groups



## 2024 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER

COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
<b>POT Audit Committee</b>		M			M	Chair: Keller Vice Chair: Marzano
<b>Economic Development Investment Fund (LEDIF)</b>		M	M			Members: Keller / McCarthy
<b>Diversity/Equity/Inclusion Work Group</b>	M				M	Members: Ang / Marzano
<b>Workforce Development Work Group</b>		M		M		Members: Keller / Meyer
<b>Tribal Liaisons</b> Puyallup Tribe of Indians	M				M	Liaisons: Ang / Marzano

# NWSA Internal Committees & Work Groups



COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
<b>2024 NWSA INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER</b>						
<b>NWSA Audit Committee</b>		<b>M</b>			<b>M</b>	1. Keller Co-Chair 2. Marzano 3. TBD Co-Chair 4. TBD
<b>Environmental / Quiet Sound / Truck Work Group</b>	<b>M</b>	<b>M</b>				1. Ang 3. TBD 2. Keller 4. TBD
<b>IGWG-Internal Governance WG</b> Master Policy Review, etc.	<b>M</b>	<b>M</b>				1. Ang 3. TBD 2. Keller 4. Cho
<b>Legislative Work Group</b>			<b>M</b>		<b>M</b>	1. McCarthy 3. TBD 2. Marzano 4. TBD
<b>Offshore Wind Work Group</b>	<b>M</b>	<b>M</b>				1. Ang 3. TBD 2. Keller 4. TBD

Approve the 2024 Commission Boards & Work Group assignments.





# Thank You

## Questions & Discussion



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