

The Port of Tacoma Commission met for a special meeting on **February 22, 2023** at the Marriott Downtown Tacoma, 1538 Commerce St, Tacoma, WA. Commissioners Meyer, Ang, Keller, McCarthy and Marzano were present. This meeting was not recorded or web streamed due to lack of necessary infrastructure at the hotel.

CALL TO ORDER | MARITIME SKILLS CENTER DEVELOPMENT STUDY SESSION:

Commissioner Keller called the meeting to order at **11:00 a.m.**

INTRODUCTION & SESSION OVERVIEW

Eric Johnson, Executive Director for the Port of Tacoma welcomed everyone and gave an overview of what would be discussed in the meeting. This is the first presentation to consider development of a Maritime Skills Center and discuss a potential partnership between the Port and Tacoma Public Schools (TPS). The purpose of the meeting is to provide an understanding of the prospective project and what is needed by the Commissioners in terms of next steps.

MARITIME SKILLS CENTER STUDY SESSION

Port Planning Summary

- Port of Tacoma staff provided an overview of the of property locations to be considered, functional uses which include water access, public meeting spaces, a skill center, and administrative offices, the environmental considerations, cultural resources considerations, and utilizing a Progressive Design Build (PDB) process.
- A potential project timeline was summarized, with an Interlocal Agreement (ILA) between the Port and TPS to be presented at the March regular Commission meeting.
- Port staff presenters included: Alisa Praskovich—Chief, Strategic Initiatives & Commission Relations, Gloria Fletcher—Sr. Manager, Real Estate & Economic Development, Rob Healy—Sr. Project Manager, Remediation, Tony Warfield—Sr. Project Manager, Permitting, Stan Ryter—Sr. Project Manager, Engineering, and Thais Howard—Director of Engineering.

Tacoma Public Schools (TPS) Planning Summary

- Josh Garcia, Superintendent for Tacoma Public Schools, lead the presentation for TPS. Staff presented an overview of programs, development, partnerships, why TPS utilizes Progressive Design Build for their projects and the success they have experienced with this approach.
- Presenters for TPS included: Adam Kulaas—Director of Innovative Learning & CTE, Christopher Williams—Chief Operating Officer, Morris Aldridge—Executive Director of Planning & Construction, Alicia Lawver—Director of Strategic Planning, and Jim Dugan from Parametrix (TPS consultant).

ANNOUNCEMENTS / COMMISSIONER COMMENTS

The Commission thanked the presenters.

ADJOURNMENT

Commissioner Keller adjourned the special meeting at **1:13 p.m.**

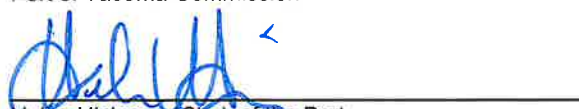


Deanna Keller, President
Port of Tacoma Commission

Attest:



John McCarthy, Secretary
Port of Tacoma Commission



Helen Hickman, Clerk of the Port
Port of Tacoma