



DRAFT 2023 COMMISSION BOARDS & WORK GROUPS

I. INDUSTRY ORGANIZATIONS:							M=Member A=Alternate	
	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
1	Tacoma Propeller Club	M	M	M	M	M	Member	
2	PCRC-Pierce County Regional Council	M	M	M	M	M	Member (Committee Seat Below)	Mauer
3	PSRC-Puget Sound Regional Council	M	M	M	M	M	Member (Committee Seats Below)	Mauer
4	Tacoma Transportation Club	M	M	M	M	M	Member	
5	Seattle Transportation Club	M	M				Member	
6	WPPA-Washington Public Ports Assoc.	M	M	M	M	M	Member	
II. BOARDS - APPOINTED BY OUTSIDE ORG:								
1	FMSIB-Freight Mobility Strategic Investment Board GOVERNOR APPOINTED			M			Member: McCarthy	Eagan
2	Foss Waterway Seaport Board FWW APPOINTED		M		M		1. Board Member: Meyer 2. Gover. Com: Meyer/Keller	Mauer
3	Mid-County Leadership Team MCLT APPOINTED	M			M		Members: Meyer / Ang	Mauer
4	UWT Urban Studies Advisory Board UWT APPOINTED				M		Members: Meyer	
5	World Affairs Council WAC APPOINTED		M				Member: Keller Alternate:	Bua

III. SERVICE ORGANIZATIONS:

	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
1	City Club	M					Member: Ang	
2	Fife/Milton/Edgewood Area Chamber of Commerce				M		Member: Meyer	
3	Gig Harbor Rotary		M				Member: Keller	
4	Puyallup-Sumner Chamber	M	M	M	M	M	Port has membership	
5	Rotary 8	M			M		Members: Meyer & Keller	
6	Tacoma-Pierce County Chamber	M	M	M	M	M	Port has membership	

IV. BOARDS - PORT APPOINTS MEMBER:

1	EDB -Tacoma-Pierce Cty Economic Development Board		A	M			Member: McCarthy Alternate: Keller	Eagan
2	FCZ -Flood Control Zone District Committee		M				Member: Keller (+Screening Committee)	Jordan
3	JMAC -Joint Municipal Action Committee	M	M				Members: Keller / Ang	Mauer
4	MIC : Manufacturing Industrial Council		A	M			Member: McCarthy Alternate: Keller	Mauer
5	PCRC -Pierce County Regional Council Port Activity Level: Mid	A	M				Member: Keller Alternate: Ang	Mauer
6	PSRC - Executive Board (Seat negotiated POT & POS)	A				M	Member: Marzano Alternate: Ang	Mauer
7	PSRC - Economic Dev Board (Seat negotiated POT & POS)	M	A				Member: Ang (+Exec Com) Alternate: Keller	Mauer

	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
8	PSRC - Growth Mgmt Policy Board (Seat negotiated POT/POS/POE)				A		Member: Felleman, POS Alternate: Meyer	Mauer
9	PSRC - Transportation Policy Board (Seat negotiated POT/POS/POE/POB)						Member: Hasegawa, POS Alternate: Bozeman (Brem.)	Mauer
10	Puget Sound Gateway Executive Committee [SR-167/509]			A		M	Member: Marzano Alternate: McCarthy	C. Wolf
11	RAMP-Regional Access Mobility Partnership		M		A		Member: Keller Alternate: Meyer	Eagan
12	Sister Cities International	M		M			Members: McCarthy / Ang	
13	Tacoma Waterfront Association		M	M			Members: Keller / McCarthy	Barstow
14	Tideflats Subarea Plan Steering Committee		M			M	Members: Marzano / Keller	Johnson / Mauer / Jordan / Wilson
15	Urban Waters Advisory Board/UWT Endowed Chair Advisory Board	A		M			Member: McCarthy Alternate: Ang	Jordan
V. NWSA BOARDS								
1	AAPA NWSA MEMBERSHIP	M	M	M	M	M		McFarland
2	Alaska State Chamber of Commerce NWSA BOARD	A	A	M			Members: McCarthy/POS Alternates: Ang / Keller	Mathias
3	PNWA-Pacific NW Waterways Assoc NWSA BOARD						Member: Alternate:	McFarland
4	WA State China Relations Council NWSA BOARD						Member: Alternate:	Zhu
5	WCIT-WA Council on International Trade NWSA BOARD	M		A			Member: Ang Alternate: McCarthy	McFarland

	COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
VI. 2023 POT INTERNAL COMMITTEES/WORK GROUPS:								
1	POT Audit Committee		M			M	Chair: Keller Vice Chair: Marzano	Arakaki / Galeno
2	Economic Development Fund Work Group	M		M			Members: McCarthy / Ang	Mauer / Barstow
3	Diversity/Equity/Inclusion Work Group	M				M	Members: Ang / Marzano	Cooper
4	Workforce Development Work Group		M		M		Members: Meyer / Keller	Barstow / Eagan
5	Strategic Business Initiatives Work Group		M		M		Members: Meyer / Keller	Johnson
6	Tribal Liaisons: Puyallup Tribe of Indians	M				M	Liaisons: Marzano / Ang	Johnson / Warfield
VII. 2023 NWSA INTERNAL COMMITTEES/WORK GROUPS:								
1	NWSA Audit Committee		M			M	1. Keller Co-Chair 2. Marzano Co-Vice Chair 3. Cho Co-Chair 4. Mohamed Co-Vice Chair	Arakaki / Morrison
2	Environmental Work Group	M			M		1. Ang 3. Cho 2. Meyer 4. Hasegawa	Jordan
3	IGWG-Internal Governance WG: Master Policy Review, etc.			M	M		1. McCarthy 3. Calkins 2. Meyer 4. Felleman	Galeno
4	Legislative Work Group: Leg. Agendas/Competitive Initiatives			M		M	1. McCarthy 3. Calkins 2. Marzano 4. Hasegawa	McFarland
5	Truck Work Group:			M		M	1. Ang 3. Felleman 2. Keller 4. Mohamed	Wolpa

7/21/22: Truck Work Group: Meyer left group - Ang takes his seat