

COMMISSION AGENDA

Item No: 6C

Meeting: 03/18/2021

DATE: March 18, 2021

TO: Port Commission

FROM: Eric Johnson, Executive Director
Sponsor: Erin Galeno, Chief Financial and Administrative Officer

SUBJECT: RESOLUTION 2021-06-PT – Update to the Port Treasurer

A. ACTION REQUESTED

Request authorization for Resolution 2021-06-PT amending and superseding Resolution 2005-09 designating the Treasurer of the Port of Tacoma pursuant to RCW 53.36.010.

B. BACKGROUND

In 2005, David Morrison was named Treasurer for the Port of Tacoma and has remained in this role until the end of 2020, when he transitioned to the CFO role for The Northwest Seaport Alliance (NWSA). Eugene Britt Doughtie III has been hired as the new Director of Financial Planning and Treasurer for the Port of Tacoma.

C. SCOPE OF THE RESOLUTION

Resolution 2021-06-PT names Mr. Doughtie as the Treasurer for the Port of Tacoma.

D. FINANCIAL SUMMARY FOR ILA ELEMENTS

This action has no financial impact to the Port of Tacoma.

Resolution 2021-06-PT



A Resolution of the Port of Tacoma Commission amending and superseding Resolution 2005-09 and appointing a Port Treasurer for the Port of Tacoma Pursuant to 53.36.010.

WHEREAS, pursuant to RCW 53.36.010, the Treasurer of the County in which a Port District is located shall be Treasurer of the District unless the Port Commission makes an alternate designation pursuant to the statute or, in the alternative, was authorized by the County Treasurer to appoint its own treasurer prior to July 24, 1983; and

WHEREAS, pursuant to the Pierce County Charter the duties of County Treasurer have been assigned to the Assessor-Treasurer, a subordinate of the Pierce County Executive, and the authority referred to in RCW 53.36.010 has consequently devolved upon the Pierce County Executive, and

WHEREAS, by letter of December 21, 1981 the Pierce County Executive authorized the Port Commission of the Port of Tacoma to designate a person to be Treasurer of the Port District pursuant to RCW 53.36.010, and

WHEREAS, the current Treasurer has transition to a role in the NWSA.

NOW, THEREFORE, be it resolved that Eugene Britt Doughtie III is hereby appointed Treasurer.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **18th day of March 2021**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this 18thth day of March, 2021.

PORT OF TACOMA COMMISSION

Richard Marzano, President

Donald Meyer, Vice-President

Deanna Keller, Secretary

Kristin Ang, 1st Assistant Secretary

John McCarthy 2nd Assistant Secretary