



2020 Commission Board Involvement

I. INDUSTRY ORGANIZATIONS: ALL COMMISSIONERS MEMBERS

	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	Relationship	1=Alternate Voting Member 2=Staff Support
1	American Association of Port Authorities [AAPA]	X	X	X	X	X	Member	McFarland (2)
2	City Club of Tacoma	X	X	X	X	X	Bronze Corporate Membership Chair - Ang	
3	Int'l Assoc of Ports & Harbors [IAPH]	X	X	X	X	X	Member	Becket (2)
4	Propeller Club	X	X	X	X	X	Member	Koon (2)
5	Pierce County Regional Council [PCRC]	X	X	X	X	X	Member (Committee Assignment Below)	Mason (2)
6	Puget Sound Regional Council [PSRC]	X	X	X	X	X	Member (Committee Assignments below)	Mason (2)
7	Seattle Transportation Club	X	X	X	X	X	Member	
8	Tacoma Transportation Club	X	X	X	X	X	Member	
9	Washington Public Ports Assoc. [WPPA]	X	X	X	X	X	Member (Committee Assignment Below)	

II. INDUSTRY ORGANIZATIONS: APPOINTED BY GOVERNOR

	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	Relationship	1=Alternate Voting Member 2=Staff Support
1	Freight Mobility Strategic Investment Board [FMSIB]			X			Member: McCarthy	Eagan (2)
2	WSDOT Freight Stakeholder Group (Began 2020) <i>Required by Legislature</i>			X			Member: McCarthy	

III. OUTSIDE ORGANIZATIONS: 1-2 COMMISSIONERS ACTIVE MEMBERS

	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	Relationship	1=Alternate Voting Member 2=Staff Support
1	Alaska State Chamber of Commerce Port Activity Level: Mid	X	X	X			Representing Members: McCarthy/Steinbrueck	Ang/Keller (1) Mathias (2)
2	Centennial (POT) Artwork Project Committee	X		X			Members: McCarthy/Ang	
3	China Trade & Investment Program Advisory Committee Port Activity Level: Mid	X		X			Member: McCarthy	Ang (1) Zhu (2)

4	Fife/Milton/Edgewood Area Chamber of Commerce Port Activity Level: Mid to low				X		Member: Meyer	Barstow (2)
5	Flood Control Zone District Committee Port Activity Level: Low		X				Board Member / Screening Committee: Keller	Jordan (1)
6	Joint Municipal Action Committee [JMAC] Port Activity Level: Mid	X	X				Board Member: Keller	Ang (1) Mason (2)
7	MIC: Manufacturing Industrial Council Port Activity Level: High		X		X		Members: Keller / Meyer	Mason (2) E Johnson (2)
8	Mid-County Leadership Team Port Activity Level: Mid	X			X		Members: Meyer / Ang	Mason (2)
9	Pacific Northwest Waterways Assoc [PNWA] Port Activity Level: Mid		X		X		Representing Member: Meyer	Keller (1) McFarland (2)
10	Pierce County Regional Council [PCRC] Port Activity Level: Mid	X	X				Representing Member: Keller	Ang (1) Mason (2)
11	PSRC - Executive Board Port Activity Level: High					X	Representing Member: Marzano	Mason (2)
	ORGANIZATION	<div>Ang</div> <div>Keller</div> <div>McCarthy</div> <div>Meyer</div> <div>Marzano</div>					Relationship	1=Alternate Voting Member 2=Staff Support
12	PSRC - Economic Dev Board Port Activity Level: High (Seat negotiated POT & POS)	X	X				Representing Member: Ang	Keller (1) Mason (2)
13	PSRC - Growth Mgmt Policy Board Port Activity Level: High (Seat negotiated POT & POS)				X		Representing Member: Cho	Meyer (1) Mason (2)
14	Puget Sound Gateway Executive Committee [SR-167/509] Port Activity Level: High			X		X	Member: Marzano	McCarthy (1) C. Wolf (2)
15	Regional Access Mobility Partnership [RAMP] Port Activity Level: High		X		X		Member: Keller	Meyer (1) Eagan (2)
16	Rotary 8 Port Activity Level: Low	X			X		Members: Meyer / Ang	
17	Sheriff's Advisory Board Port Activity Level: Low					X	Member: Marzano	
18	Sister Cities International Port Activity Level: Mid	X		X			Members: McCarthy / Ang	
19	Sounder South Corridor Leadership Forum [Sound Transit] Port Activity Level: Medium	X		X			Member: McCarthy	Ang (1) Mason (2)
20	South King County Transportation Board [SKATBd] Port Activity Level: Mid	X	X				Member: Keller	Ang (1) Mason (2)

21	Tacoma-Pierce Cty Economic Development Board [EDB] Port Activity Level: High		X		X		Member: Meyer	Keller (1) E Johnson/Eagan (2)	
22	Tacoma Schools General Advisory Committee		X				Member: Keller		
23	Tacoma Waterfront Association Port Activity Level: High		X		X		Member: Keller	Meyer (1) Leslie Barstow voting member 2019	
	ORGANIZATION		Ang	Keller	McCarthy	Meyer	Marzano	Relationship	1=Alternate Voting Member 2=Staff Support
24	Tideflats Subarea Plan Steering Committee Port Activity Level: High			X	X			2020 Members: McCarthy/Meyer	Johnson / Mason / Jordan / Wilson (2)
25	UWT-Urban Studies Advisory Board Port Activity Level: Mid		X		X			Member: Meyer	Keller (1)
26	Urban Waters Advisory Board/UWT Endowed Chair Advisory Board Port Activity Level: High	X		X				Member: McCarthy	Ang (1) Beckett/Jordan (2)
27	Washington Council on International Trade (WCIT) Port Activity Level: Mid to low	X		X				Members: McCarthy	Ang (1) McFarland (2)
28	WPPA Executive Board Port Activity Level: High				X			Member: Meyer	Eagan (2)
29	Youth Marine Foundation Port Activity Level: Mid to low		X					Member: Keller	Barstow (2)

IV. POT INTERNAL COMMITTEES:

	COMMITTEE		Ang	Keller	McCarthy	Meyer	Marzano	Members	1=Alternate Voting Member 2=Staff Support
1	POT Audit Committee		X				X	<u>Voting Members:</u> Marzano (Chair) Keller (Vice Chair)	Arakaki/Galeno (2)
2	Economic Development Fund Committee		X	X				Members: McCarthy / Keller	Mason / Barstow (2)
3	Tribal Liaisons & Tribal Consultations: Puyallup Tribe of Indians	X		X				Liaisons: McCarthy / Ang	Wolfe / Johnson / Warfield (2)

POT 2020 COMMISSION WORK GROUPS

- 1) **AUDIT COMMITTEE:**
Chairs: Marzano
Vice Chairs: Keller
- 2) **ENVIRONMENT:**
Ang
Meyer
- 3) **GROWING THE GATEWAY:** *Labor / Terminal Operator Productivity*
McCarthy
Marzano
- 4) **INTERNAL GOVERNANCE:** *Mainly Master Policy Review*
McCarthy
Keller
- 5) **LEGISLATIVE:** *Provides a policy-input mechanism for emergent demands of the state legislative session, congress and locally on some occasions*
McCarthy
Marzano
- 6) **ORCA TASK FORCE:**
McCarthy
Keller
- 7) **TRIBAL LIAISONS:**
McCarthy
Ang

PORT OF TACOMA WORK GROUPS/COMMITTEES

ANG	KELLER	MCCARTHY	MEYER	MARZANO
POT: Eco. Dev. Fund	POT: Audit Committee	POT: Subarea Plan Steering Committee	POT: Subarea Plan Steering Committee	POT: Audit Committee
POT: Tribal Liaison		POT: Eco. Dev. Fund		
		POT: Tribal Liaison		

DRAFT - NWSA 2021 COMMISSIONER WORK GROUPS

Work group membership is guided by Commissioner interest, expertise and a commitment of rotation every 1-2 years, to help promote collective growth of knowledge, diversity and experience. We also seek in 2021 to have more regular report-outs by work groups to the other commissioners in the monthly public meeting.

There are 7 current work groups and this proposal consolidates Orcas into Environment for 6 Work Groups in 2021; work group names have changed slightly for Environment, Internal Governance and Legislative. Yellow highlights flag the edits in the list of Work Groups below.

Based on the NWSA Public Meeting on November 3rd, homeport commissions will discuss the NWSA work group memberships and preferably return their feedback to the NWSA by December 1st. This approach will permit consideration of other demands such as homeport committees, board memberships, community obligations, etc...

As further reminder, your November 3rd discussion included suggestions to consider work groups for transportation and competitive advantages of the Canadian Gateway, amongst potentially others. Staff would caution adding more work groups due to current commissioner workload and calendars, but we recognize these are both key issues requiring focus and work in 2021. We would suggest an attempt to incorporate this suggestion in the 'Growing the Gateway' and 'Legislative/Competitiveness' Work Groups, but we are happy to discuss ways to provide additional focus on these issues within them.

Relatedly, some will be worked together as ten commissioners. As FYI and example, following up the Cargo Forecast discussion, staff will return in December with some additional analysis of the NWSA competitive advantages and disadvantages with Canada and other key US gateways.

Ultimately these are the Managing Member Work Groups and yours to decide. Please note the commissioner names in the 2021 document reflect current membership and their inclusion make your review easier; their presence here does not pre-suppose the 2021 memberships.

AUDIT COMMITTEE: (NWSA Audit Committee is comprised of POS/POT Audit Committee members)

Chairs: Marzano / Calkins

Vice Chairs: Keller / Bowman

2021 NWSA COMMISSIONER WORK GROUPS:

1) **ENVIRONMENT / ORCA / SUSTAINABILITY:**

Sustainability strategies shall strive to reflect both environmental/community needs and the commercial/financial impacts

Ang	Cho
Meyer	Felleman

2) **GROWING THE GATEWAY:**

Labor / Terminal Operator Productivity / Business Innovation Strategy, including Alternate Cargo Growth & Maritime Support Opportunities

McCarthy	Bowman
Marzano	Calkins

3) **INTERNAL GOVERNANCE / BUDGET & FINANCE:**

Master Policy Review, By-Laws Review, Other Internal Matters including Finance & Budget guidance
(Proposal -- Co-Chairs automatic members unless otherwise designated)

McCarthy Calkins
Keller Steinbrueck

4) **LEGISLATIVE / GATEWAY COMPETITIVENESS:**

Provides staff a policy-input mechanism for emergent demands of the state legislative session, congress and locally on some occasions

McCarthy Bowman
Marzano Calkins

5) **TRIBAL LIAISONS:**

McCarthy Steinbrueck
Ang Felleman

NWSA WORK GROUPS/COMMITTEES – 2020 Current Memberships				
ANG	KELLER	MCCARTHY	MEYER	MARZANO
Environment	Audit Committee	Growing the Gateway	Environment	Audit Committee
Tribal Liaisons	Internal Governance	Internal Governance		Growing the Gateway
	Orca Task Force	Legislative		Legislative
		Orca Task Force		
		Tribal Liaisons		
BOWMAN	CALKINS	CHO	FELLEMAN	STEINBRUECK
Audit Committee	Audit Committee	Environment	Environment	Internal Governance
Growing the Gateway	Growing the Gateway		Orca Task Force	Tribal Liaisons
Legislative	Internal Governance		Tribal Liaisons	
	Legislative			
	Orca Task Force			

PORT OF SEATTLE WORK GROUPS/COMMITTEES				
BOWMAN	CALKINS	CHO	FELLEMAN	STEINBRUECK
	Biometrics	Biometrics		
	Energy & Sustainability		Energy & Sustainability	
Audit Committee	Audit Committee			
Art Committee	Aviation Committee	Aviation Committee		Art Committee
Equity Committee		Equity Committee		
Waterfront & Industrial Lands Committee				Waterfront & Industrial Lands Committee
PORT OF TACOMA WORK GROUPS/COMMITTEES				
ANG	KELLER	MARZANO	MCCARTHY	MEYER
Economic Development Fund	Audit Committee	Audit Committee	Sub-Area Plan Steering Committee	Sub-Area Plan Steering Committee
Tribal Liaison			Economic Development Fund	
			Tribal Liaison	