

Item: 10A

Date: 12/19/23

2024 Boards & Work Groups

Discussion & Adoption

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Port of Tacoma Commission Meeting

Date: December 19, 2023



Objective

Finalize the proposed Commission Boards & Work Group representation for 2024.

Port of Tacoma External Boards



DRAFT 2024 COMMISSION BOARDS & WORK GROUPS						
2024 REGIONAL BOARDS - PORT APPOINTS MEMBER:						
ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
EDB-Tacoma-Pierce Cty Economic Development Board Comm. Keller requests to join. Comm. McCarthy requests to stay.			M			Member: McCarthy
FCZ-Flood Control Zone District Committee Needs Commissioner.						
JMAC-Joint Municipal Action Committee Comm. McCarthy to join. Need one more additional Comm.			M			Members: McCarthy /
PCRC-Pierce County Regional Council Need Alternate as well.				M		Member: Meyer Alternate:
PSRC - Executive Board (Seat negotiated POT & POS)	A				M	Member: Marzano Alternate: Ang
PSRC - Economic Dev Board	M	A				Member: Ang (+Exec Com) Alternate: Keller
PSRC - Growth Mgmt Policy Board				A		Member: TBD, POS Alternate: Meyer
PSRC - Transportation Policy Board (FMSIB holds seat) (Seat negotiated POT/POS/POE/POB)						Member: TBD, POS Alternate: Bozeman (Brem.)

POT External Boards Continued



DRAFT 2024 COMMISSION BOARDS & WORK GROUPS

2024 REGIONAL BOARDS - PORT APPOINTS MEMBER:

ORGANIZATION		Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
Puget Sound Gateway Executive Committee [SR-167/509]					M		Member: Marzano
Tideflats Subarea Plan Steering Committee <i>Comm. Keller and Marzano request to stay. Comm. McCarthy requests to join.</i>			M			M	Members: Marzano / Keller
Urban Waters Advisory Board UWT Appointed Position	A		M				Member: McCarthy Alternate: Ang
WPPA Board Trustee Position			M				Trustee role goes to POT Commissioner serving on the board.
WPPA Investment Committee <i>Comm. McCarthy requests to stay, Comm. Keller requests to join.</i>			M				Member: McCarthy

Port of Tacoma Work Groups

DRAFT 2024 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER						
COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP
POT Audit Committee		M			M	Chair: Keller Vice Chair: Marzano
Economic Development Fund <i>Comm. Ang to come off, Comm. Keller and Meyer request to join. Comm. McCarthy wants to stay.</i>			M			Members: McCarthy /
Diversity/Equity/Inclusion Work Group <i>Comm. Keller willing to join to replace Comm. Ang.</i>	M				M	Members: Ang / Marzano
Workforce Development Work Group <i>Comm. Ang to drop, Comm. Keller requests to stay, Comm. Meyer and McCarthy request to join.</i>		M				Members: Keller /
Tribal Liaisons Puyallup Tribe of Indians <i>Comm. McCarthy requests to join, Comm. Ang and Marzano request to stay.</i>	M				M	Liaisons: Marzano / Ang

NWSA Work Groups Continued

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



Thank You

Questions & Discussion



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