

ACTION ITEM MEMO

Port of Tacoma Commission



Item No: 6C
Meeting Date: 12/19/23

DATE: December 11, 2023

TO: Port of Tacoma Commission

FROM: Eric Johnson, Executive Director
Project Manager: Alisa Praskovich – Chief, Strategic Projects & Commission Relations

SUBJECT: 2024 Slate of Commission Officers

A. ACTION REQUESTED

The Port of Tacoma annually approves the officer appointments for the coming year. Traditionally, the Commission has followed a rotation of the five officer positions.

B. PROPOSED OFFICER POSITIONS

The rotation of each Commissioner to move up one position each calendar year has been traditionally followed, with the President (Position 1) of the current year filling the Second Assistant Secretary (Position 5) in the upcoming year:

Position 1	President
Position 2	Vice President
Position 3	Secretary
Position 4	First Assistant Secretary
Position 5	Second Assistant Secretary

If the Commission elects to stay with the traditional rotation, the 2024 officer positions would be as follows:

President	Commissioner Kristin Ang
Vice President	Commissioner John McCarthy
Secretary	Commissioner Dick Marzano
1 st Asst Secretary	Commissioner Don Meyer
2 nd Asst Secretary	Commissioner Deanna Keller

C. NEXT STEPS

The Commission will propose and vote on the 2024 Port of Tacoma Commission Officers.