

## 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)

### 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: Keller	Jordan (1)
6	Joint Municipal Action Committee [JMAC] Port Activity Level: Mid	X	X				Board Member: <b>Keller</b>	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)
	<b>ORGANIZATION</b>	<div>Ang</div> <div>Keller</div> <div>McCarthy</div> <div>Meyer</div> <div>Marzano</div>					<b>Relationship</b>	<b>1=Alternate Voting Member 2=Staff Support</b>
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	
	<b>ORGANIZATION</b>		<b>Ang</b>	<b>Keller</b>	<b>McCarthy</b>	<b>Meyer</b>	<b>Marzano</b>	<b>Relationship</b>	<b>1=Alternate Voting Member 2=Staff Support</b>
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:

	<b>COMMITTEE</b>		<b>Ang</b>	<b>Keller</b>	<b>McCarthy</b>	<b>Meyer</b>	<b>Marzano</b>	<b>Members</b>	<b>1=Alternate Voting Member 2=Staff Support</b>
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	<b>Tribal Liaisons &amp; Tribal Consultations:</b> Puyallup Tribe of Indians	X		X				Liaisons: McCarthy / Ang	Wolfe / Johnson / Warfield (2)