

III. OUTSIDE ORGANIZATIONS

	ORGANIZATION	RELATIONSHIP	STAFF SUPPORT	COMMISSION FEEDBACK
1	Alaska State Chamber of Commerce Port Activity Level: Mid	Representing Members: McCarthy / Steinbrueck Alternates: Ang / Keller	Mathias	1. Keller interested 2. Ang interested
2	China Trade & Investment Program Advisory Committee Port Activity Level: Mid	Member: McCarthy Alternate: Ang	Zhu	1. Keller interested
3	Fife/Milton/Edgewood Area Chamber of Commerce Port Activity Level: Mid to low	Member: Meyer	Barstow	
4	Flood Control Zone District Committee Port Activity Level: Low	Member / Screening Committee: Keller	Jordan	1. Keller will keep if no one else is interested; minimal activity- an environmental organization
5	Joint Municipal Action Committee [JMAC] Port Activity Level: Mid	Member: Keller Alternate: Ang	Mauer	1. Keller will keep if no one else is interested. Board has two Port seats
6	Manufacturing Industrial Council [MIC] Port Activity Level: High	Members: Keller / Meyer	Mauer Johnson	1. Keller wants to keep
7	Mid-County Leadership Team Port Activity Level: Mid	Members: Meyer / Ang	Mauer	
8	Pacific Northwest Waterways Assoc [PNWA] Port Activity Level: Mid	Representing Member: Meyer Alternate: Keller	McFarland	1. Ang is interested
9	Pierce County Regional Council [PCRC] Port Activity Level: Mid	Representing Member: Keller Alternate: Ang	Mauer	1. Keller wants to keep. Board has 2 Port seats
10	PSRC - Executive Board Port Activity Level: High	Representing Member: Marzano	Mauer	
11	PSRC - Economic Dev Board Port Activity Level: High (Seat negotiated POT & POS)	Representing Member: Ang Alternate: Keller	Mauer	1. Keller OK to stay alternate 2. Ang wants to keep. She is on the Executive Committee
12	PSRC - Growth Mgmt Policy Board Port Activity Level: High (Seat negotiated POT & POS)	Representing Member: Cho Alternate: Meyer	Mauer	

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13	Puget Sound Gateway Executive Committee [SR-167/509] Port Activity Level: High	Member: Marzano Alternate: McCarthy	C. Wolf	
14	Regional Access Mobility Partnership [RAMP] Port Activity Level: High	Member: Keller Alternate: Meyer	Eagan	1. Keller would like to stay on this board
15	Rotary 8 Port Activity Level: Low	Members: Meyer / Ang		
16	Sister Cities International Port Activity Level: Mid	Members: McCarthy / Ang		
17	Sounder South Corridor Leadership Forum [Sound Transit] Port Activity Level: Medium	Member: McCarthy Alternate: Ang	Mauer	BOARD DISBANDED
18	South King County Transportation Board [SKATBd] Port Activity Level: Mid	Member: Keller Alternate: Ang	Mauer	1. Keller would like to stay on this board. She is on the committee listed below
19	SKATBd Legislative Work Group	Member: Keller	Started 2021	
20	Tacoma-Pierce Cty Economic Development Board [EDB] Port Activity Level: High	Member: Meyer Alternate: Keller	Johnson Eagan	1. Keller interested, but OK to stay alternate 2. Ang interested 3. McCarthy interested
21	Tacoma Schools General Advisory Committee	Appointed Member: Keller (Prior to joining Commission)		NOT A PORT BOARD
22	Tacoma Waterfront Association Port Activity Level: High	Members: Keller / Meyer	Barstow- voting member	1. Keller was listed as 2021 member, but Don was attending. She's happy to take it on if Don doesn't want to continue. Leslie Barstow is also a voting member
23	Tideflats Subarea Plan Steering Committee Port Activity Level: High	Members: McCarthy/Meyer	Johnson Mauer Jordan Wilson	1. Ang interested 2. McCarthy wants to keep 3. Keller highly interested
24	UWT-Urban Studies Advisory Board Port Activity Level: Mid	Member: Meyer Alternate: Keller		

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25	Urban Waters Advisory Board/UWT Endowed Chair Advisory Board Port Activity Level: High	Member: McCarthy Alternate: Ang	Beckett Jordan	
26	Washington Council on International Trade [WCIT] Port Activity Level: Mid to low	Member: McCarthy Alternate: Ang	McFarland	1. Keller interested
27	WPPA Executive Board Port Activity Level: High	Member: Meyer	Eagan	Seat went to Commissioner Calkins, POS
28	Youth Marine Foundation Port Activity Level: Mid to low	Member: Keller	Barstow	
IV. 2021 POT INTERNAL COMMITTEES:				
	COMMITTEE	MEMBERS	STAFF SUPPORT	COMMISSION FEEDBACK
1	POT Audit Committee	Chair: Keller Vice Chair: Marzano	Arakaki Galeno	1. Keller would like to stay on this board 2. Marzano would offer to others if there is interest.
2	Economic Development Fund Committee	Members: McCarthy / Keller	Mauer Barstow	1. Keller happy to keep, but will yield to Ang if she is interested. 2. Ang interested
3	Diversity/Equity/Inclusion	Members: Ang / Marzano	Cooper	
4	Workforce Development	Members: Meyer / Keller	Barstow Eagan	1. Keller would like to stay on this board
5	Tribal Liaisons & Tribal Consultations: Puyallup Tribe of Indians	Liaisons: McCarthy / Ang	Johnson Warfield	1. Keller interested 2. Ang wants to keep 3. Marzano interested
6	Strategic Business Initiatives			PROPOSED NEW WORK GROUP