

ACTION ITEM MEMO

Port of Tacoma Commission



Item No: 6F
Meeting Date: 1/22/25

DATE: January 13, 2025
TO: Port of Tacoma Commission
FROM: Eric Johnson, Executive Director
Sponsor: Alisa L. Praskovich—Chief, Strategic Projects & Commission Relations
Project Manager: Matthew Mauer – Manager, Government Affairs
SUBJECT: Approve 2025 Commission Boards & Committees

A. **ACTION REQUESTED**

Approve the proposed 2025 Port of Tacoma Boards and Committee Assignments.

Strategic Plan Initiative:

- **CC-1** - Strengthen, build and maintain relationships with a wide variety of public, community, and business stakeholders through direct engagement.
- **CC-2** - Strengthen, build and maintain strategic relationships with federal, state and local governments, and with the Puyallup Tribe of Indians.

B. **BACKGROUND**

Each year the Commission reviews and approves their assignments / volunteer participation on a variety of internal and external boards, committees/work groups and associations. Some external groups and associations are open to all Commissioners (e.g. Chamber of Commerce, RAMP, Rotary, etc.) and do not require Commission approval. In addition, the list also includes roles that some Port of Tacoma Commissioners are serving in an appointed status (e.g. FMSIB, UWT Urban Studies Advisory Board) and do not require Commission approval. The primary objective of this Action Item is to focus on those Port of Tacoma and NWSA seats that require Commission approval.

The Commission reviewed and discussed a draft of the of the Commission Boards and Committees at the December 17, 2024 meeting. Input was received during the discussion and was incorporated into the final proposed assignments which is included as an attachment.

C. **NEXT STEPS**

Approve the 2025 Commission Boards and Committee assignments as presented.