

Item: 6F

Date: 1/22/25

Approve 2025 Commission Boards & Committees

Matthew Mauer

Manager, Government Affairs

Port of Tacoma Commission Meeting

Date: January 22, 2025



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

Port of Tacoma External Boards



2025 REGIONAL BOARDS - PORT APPOINTS MEMBER:									
	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
1	EDB (Tacoma-Pierce Cty Economic Development Board)					M	Member: Marzano	Johnson	
2	FCZD (Flood Control Zone District Advisory Committee)				M		Member: Meyer	Kellar	
3	JMAC (Joint Municipal Action Advisory Committee)		M	M			Members: Keller / McCarthy	Mauer	
4	PCRC (Pierce County Regional Council)		A		M		Member: Meyer Alternate: Keller	Mauer	
5	PSRC - Executive Board (Puget Sound Regional Council) (POT & POS each have own seat)	A		M			Member: McCarthy Alternate: Ang	Mauer	
6	PSRC - Economic Dev Board (Puget Sound Regional Council)	A	M				Member: Keller Alternate: Ang	Mauer	
7	PSRC - Growth Mgmt Policy Board (Puget Sound Regional Council)		A	M			Member: McCarthy Alternate: Keller	Mauer	Attend only when applicable, relevant agenda item.

External Boards (Continued)

2025 REGIONAL BOARDS - PORT APPOINTS MEMBER:									
	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
8	PSRC - Transportation Policy Board [Puget Sound Regional Council] (FMSIB holds seat - Negotiated POT/POS/POE/POB)						Member: POS Alternate: Bozeman (Brem.)	Eagan	Port of Seattle holds member seat until FMSIB changes back over to Seattle.
9	Puget Sound Gateway Executive Committee [SR-167/509]					M	Member: Marzano	Eagan	
10	Urban Waters Advisory Board UWT Appointed Position	M			A		Member: Ang Alternate: Meyer	Jordan	
11	WPPA Board Trustee Position	M					Trustee role goes to Comm. serving on the board.	Eagan	Comm. Caulkins steps down end of 2025. Keller to assume Board role in 2026.

Port of Tacoma Internal Boards & Committees



2025 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER

	COMMITTEE / WORK GROUP	MEMBERSHIP					MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
		Ang	Keller	McCarthy	Meyer	Marzano			
1	POT Audit Committee		M		M		Chair: Keller Vice Chair: Meyer	Kelley / Galeno	
2	LEDIF (Economic Development Investment Fund)		M	M			Members: Keller / McCarthy	Mauer / Barstow	
3	DEI WG (Diversity/Equity/Inclusion)	M				M	Members: Ang / Marzano	Galeno	Ang and Marzano to step off when transition to DE&I implementation is set.
4	Workforce Development WG		M	M			Members: Keller / McCarthy	Barstow	
5	Tribal Liaisons Puyallup Tribe of Indians	M				M	Liaisons: Marzano / Ang	Johnson / Warfield / Mauer	

Northwest Seaport Alliance Work Groups

2025 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER

COMMITTEE / WORK GROUP	MEMBERSHIP					STAFF SUPPORT	NOTES for 2025
	Ang	Keller	McCarthy	Meyer	Marzano		

2025 NWSA INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER

1	NWSA Audit Committee		M		M		1. Keller 2. Meyer 3. TBD 4. TBD	Co-Chair Co-Chair	Kelley / Morrison	
2	Environmental / Quiet Sound / Truck WG	M		M			1. Ang 2. McCarthy	3. TBD 4. TBD	Jordan	
3	IGWG-Internal Governance WG Master Policy Review, etc.	M		M			1. McCarthy 2. Ang	3. Hasegawa 4. Mohamed	Henderson	
4	Legislative WG		M	M			1. McCarthy 2. Keller	3. TBD 4. TBD	McFarland	

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



Thank You

Questions & Discussion



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