

Item: 7B  
Date: 01/17/23

# 2023 Boards & Work Groups Discussion & Adoption

**Alisa L. Praskovich**  
**Chief, Strategic Projects & Commission Relations**  
Port of Tacoma Commission Meeting

Date: January 17, 2023



# Objective

- To finalize the Commission committee and work groups for 2023

2023 REGIONAL BOARDS - PORT APPOINTS MEMBER:								
	ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	2022 MEMBERSHIP	STAFF SUPPORT
1	EDB-Tacoma-Pierce Cty Economic Development Board		A	M			Member: McCarthy Alternate: Keller	Eagan
2	FCZ-Flood Control Zone District Committee		M				Member: Keller	Jordan
3	JMAC-Joint Municipal Action Committee	M	M				Members: Keller / Ang	Mauer
4	PCRC-Pierce County Regional Council Port Activity Level: Mid	A	M				Member: Keller Alternate: Ang	Mauer
5	PSRC - Executive Board (Seat negotiated POT & POS)	A				M	Member: Marzano Alternate: Ang	Mauer
6	PSRC - Economic Dev Board	M	A				Member: Ang (+Exec Com) Alternate: Keller	Mauer
7	PSRC - Growth Mgmt Policy Board					A	Member: Felleman, POS Alternate: Meyer	Mauer
8	PSRC - Transportation Policy Board (FMSIB holds seat) (Seat negotiated POT/POS/POE/POB)						Member: Hasegawa, POS Alternate: Bozeman (Brem.)	Mauer
9	Puget Sound Gateway Executive Committee [SR-167/509]					M	Member: Marzano Alternate: McCarthy	C. Wolf
10	Tideflats Subarea Plan Steering Committee		M			M	Members: Marzano / Keller	Johnson / Mauer / Jordan / Wilson
11	Urban Waters Advisory Board UWT Appointed Position			M			Member: McCarthy Alternate: Ang	Jordan
12	South County Transportation Advisory Board (SCTBD) Non-voting port seat for staff member		M				Proposed to have staff represent	Mauer?
13	WPPA Board Trustee Position			M			Trustee role goes to POT Commissioner serving on the board - trustee votes, but with input of all Comm.	Eagan

2023 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER								
	COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
1	POT Audit Committee		M			M	Chair: Keller Vice Chair: Marzano	Arakaki / Galeno
2	Economic Development Fund Work Group	M		M			Members: McCarthy / Ang	Mauer / Barstow
3	Diversity/Equity/Inclusion Work Group	M				M	Members: Ang / Marzano	Galeno / Cooper
4	Workforce Development Work Group	M	M				Members: Ang / Keller	Barstow / Eagan
5	Strategic Business Initiatives Work Group	M	M				Members: Ang / Keller	Johnson
6	Tribal Liaisons: Puyallup Tribe of Indians	M				M	Liaisons: Marzano / Ang	Johnson / Warfield / Mauer
2023 NWSA INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER								
1	NWSA Audit Committee		M			M	1. Keller Co-Chair 2. Marzano Co-Vice Chair 3. Cho Co-Chair 4. Mohamed Co-Vice Chair	Arakaki / Morrison
2	Environmental Work Group	M	M				1. Ang 3. Cho 2. Keller 4. Hasegawa	Jordan
3	IGWG-Internal Governance WG: Master Policy Review, etc.	M	M	M	M	M	1. Keller 3. Calkins 2. TBD 4. Cho	Henderson
4	Legislative Work Group: Leg. Agendas/Competitive Initiatives			M		M	1. McCarthy 3. Calkins 2. Marzano 4. Hasegawa	McFarland
5	Truck Work Group:	M	M				1. Ang 3. Felleman 2. Keller 4. Mohamed	Wolpa

2023 NWSA EXTERNAL BOARDS & MEMBERSHIPS: PORT APPOINTS MEMBER								
	COMMITTEE / WORK GROUP	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT
1	AAPA NWSA MEMBERSHIP	M	M	M	M	M	All - Commissioners determine which events to go to	McFarland
2	Alaska State Chamber of Commerce NWSA BOARD		M	M			All Commissioners are members, Comm. McCarthy and Keller would like to be the co-leads.	Balaski / Brubach
3	PNWA-Pacific NW Waterways Assoc NWSA BOARD	M	M	M	M	M	PNWA events are rarely local, commissioner involvement has been inconsistent. Recommended staff continue to serve on the PNWA board until we have consistent participation from a commissioner. Increased commissioner engagement with PNWA would be welcome, including on PNWA's mission to Washington DC on March 12-16. Ryan is on PNWA executive committee and serves as Washington Vice President.	McFarland
4	CAGTC - Coalition for America's Gateways and Trade Corridors NWSA BOARD	M	M	M	M	M	Same as PNWA - events are all in DC and commissioners have not participated since John Creighton left the POS Commission. Commissioners who want to get more involved would be welcome to do so. However, I recommend that commissioners establish consistent level of participation over a couple years before taking on the board.	McFarland
5	WA State China Relations Council NWSA BOARD						N/A - Tong has this, no Port Commissioner "seat"	Zhu
6	WCIT-WA Council on International Trade NWSA BOARD	M	A					McFarland
7	IAPH - International Assoc. of Ports and Harbors NWSA BOARD	M	M	M	M	M	All	McFarland



# Questions & Discussion



**Alisa L. Praskovich**

Chief, Strategic Projects & Commission Relations  
[apraskovich@portoftacoma.com](mailto:apraskovich@portoftacoma.com)