

BOARD OF COMMISSIONERS
THE FABULICH CENTER, ROOM 104
3600 PORT OF TACOMA ROAD, TACOMA, WASHINGTON

COMMISSIONERS PRESENT

1. Don Meyer, President
2. Clare Petrich, Vice President
3. Don Johnson, Secretary
4. John McCarthy, 1st Assistant Secretary
5. Dick Marzano, 2nd Assistant Secretary

STAFF PRESENT

1. John Wolfe, Chief Executive Officer
2. Carolyn Lake, Port Counsel
3. Tong Zhu, Chief Commercial Officer
4. Scott Hooton, Project Manager II,
Environmental
5. Judi Doremus, Executive Assistant
6. Juliet Campbell, Clerk of the Port

10:00 A.M.: EXECUTIVE SESSION

1. CALL TO ORDER:

Commissioner Meyer called the Special Meeting to order at 10:00 a.m. and then recessed into Executive Session for approximately two hours.

2. RECESS INTO EXECUTIVE SESSION:

- A. Three (3) Litigation/Potential Litigation Items: RCW 42.30.110(1)(i)
- B. One (1) Real Estate Lease Item: RCW 42.30.110(1)(c)

No decisions were made and no votes were taken.

12:00 NOON: SPECIAL COMMISSION MEETING

1. RETURN TO ORDER:

Commissioner Meyer returned the Special Meeting to order at 12:05 p.m. and a flag salute was performed.

2. SWEARING IN CEREMONY:

- A. The ceremonial swearing in of newly elected Port of Tacoma Commissioner John McCarthy and the reelected Commissioners Don Meyer and Dick Marzano was led by the Honorable Elizabeth Martin.

3. CONSENT AGENDA:

- A. Minutes of December 20, 2017 and December 21, 2017.

Motion was made by Commissioner Petrich; seconded by Commissioner Johnson:

“Approve the Minutes as above”

Vote: MOTION CARRIED 4-0

Commissioner Johnson: Aye

Commissioner Marzano: Aye

Commissioner Meyer: Aye

Commissioner Petrich: Aye

Commissioner McCarthy: Abstains – Meetings prior to his term on the Commission.

- B. Check/Wire Certification: Approval of Certification of Checks #216375 through #217129 and wire transfers in the total amount of \$21,846,439.38 during the period of December 8, 2017 through January 12, 2018.

Motion was made by Commissioner Johnson; seconded by Commissioner McCarthy:

“Approve the Check Certification as above”

Vote: MOTION CARRIED 5-0.

4. PUBLIC COMMENT:

Diane Martin: Would like to see a move away from the fossil fuel industry as part of the Tideflat Subarea Plan. She also commented on Puget Sound Energy’s (PSE) liquid nitrogen gas (LNG) project, stating her opinion that PSE construction activity is in violation of the law due to the status of certain permits. She stated no PSE officials have been arrested for alleged violations and requested the Commission comment.

5. STAKEHOLDER UPDATES:

- A. **South Sound Initiative**: Professor Ali Modarres, Director of Urban Studies at University of Washington Tacoma, presented research to the Commission regarding his work on the South Sound Initiative.

6. ACTION AGENDA:

- A. **Commission International Travel**:

Motion was made by Commissioner Petrich; seconded by Commissioner Marzano:

“Approve the Commission International Travel Schedule for January 2018 through June 2018 to include the TDA and AAPA trips listed below, as well as customer visits as needed.”

Discussion Included:

1. Three events were brought before the Commission, in addition to customer visits:
 - A. Washington State India Trade Relations Action Committee (WASITRAC) – India & Nepal
Not Approved
 - B. The Trade Development Alliance (TDA) International Leadership Mission – Singapore
Approved
 - C. American Association of Port Authorities (AAPA) Commissioners Seminar – Montreal
Approved
2. Commissioners emphasized the need to coordinate customer visits into any international events requiring travel, noting the cost.
3. Future opportunities requiring international travel may be brought before the Commission as identified.

Vote: MOTION CARRIED 4-1

Commissioner Johnson: No

Commissioner McCarthy: Aye

Commissioner Marzano: Aye

Commissioner Meyer: Aye

Commissioner Petrich: Aye

B. Former USG Rock Wool Manufacturing Facility:

Motion was made by Commissioner Johnson; seconded by Commissioner Marzano:

“Authorize additional funding in the amount of \$150,000 for a total authorization of \$488,000 for staff, legal and other expenses associated with the former USG rock wool manufacturing facility at 2301 Taylor Way, Master Identification No. 101227.01 (096242).”

Discussion Included:

1. Background was provided. USG has been working under an Ecology Agreed Order since 1994.
2. The Agreed Order was amended in 2015 to require preparation of a Cleanup Action Plan.
3. USG is the performing party and they are developing a feasibility study to identify an approach for remediating the property. Continued engagement by Port staff in the cleanup decision-making process is necessary to ensure that the remedy is MTCA compliant, compatible with current land use, and to address management of remnant contamination when the property is redeveloped in the future.
4. Discussion took place regarding the general competitive solicitation process of the Port for remediation projects.
5. Discussion took place regarding oversight of consultant contracts throughout the project.

Vote: MOTION CARRIED 5-0

C. 2018 COMMISSION EXTERNAL BOARD INVOLVEMENT:

Motion was made by Commissioner Petrich; seconded by Commissioner Johnson:

“Approve external board involvement appointments as presented with the understanding that some of the appointments are vacant and may be addressed at a later date.” (See attached)

Discussion Included:

1. Alaska State Chamber of Commerce: Commissioners expressed they would like to connect with the Alaska representative more frequently.
2. Clarified that the Asia Pacific Cultural Center Board seat is an invited position.
3. Commissioner Petrich reported that the Puget Sound Regional Council (PSRC) Economic Development District Board identified the need for collaboration among the various boards within the PSRC. A workshop is planned to identify areas where this can be corrected.
4. Commissioner Meyer would like to see the Commissioners touch-base with major neighborhood councils throughout Pierce County (not limited to Tacoma) and make presentations in conjunction with the Port’s 100th anniversary and any other issues identified.
5. Clarification is needed as to whether the US Global Leadership Coalition seat is Northwest Seaport Alliance membership or Port of Tacoma membership.
6. The City of Tacoma’s Mayor’s Commission on International Relations has two seats available, Commissioner Petrich will fill one. The other is vacant.
7. Fuzhou Advisory Committee is now the China Trade and Investment Program.
8. Freight Mobility Strategic Investment Board (FMSIB): Commissioner McCarthy has been nominated. Membership is by appointment of the Governor.

Vote: MOTION CARRIED 5-0.

7. COMMISSIONER COMMENT:

Commissioner Meyer: Setting up public Work Sessions to focus on transition plan topics for development of the homeport of Tacoma. The first will be February 2, 2108. Commissioner McCarthy would like to use the opportunity of the public sessions to discuss the Commission’s attitude as a whole on certain areas.

Commissioner Petrich: International film festival starts February 1, 2018. Provided an update on the Port's centennial celebration plans. Commissioner McCarthy noted that the Port's centennial coincides with the Puyallup Tribe's Canoe Journey.

Commissioner McCarthy: Sought clarification on the scope of and the Port's role in responding to the Puget Sound Clean Air Agency letter seeking a Supplemental Environment Impact Statement (SEIS) on PSE's LNG project.

Commissioner Meyer: Noted there is a perception that somehow PSE is not following the normal City of Tacoma vetting process related to the permits for its LNG facility construction project. He stressed the importance of being able to refer the public to information explaining the permitting process related to the project and keeping the information current. Information is available on the Port's website and the PSE website.

8. ADJOURNMENT:

There being no further business, President Meyer adjourned the meeting at 1:40 p.m.


Donald G. Meyer, President
Port of Tacoma Commission

ATTEST:



Don Johnson, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma

2018 Commission Board Involvement



	ORGANIZATION	McCarthy	Meyer	Johnson	Marzano	Petrich	Relationship	1=Alternate Voting Member 2=Staff Support	2017	2018
1	100th Anniversary Celebration Task Force	X	X	X	X	X	Task Force Members	Mattina (2)	No Change	No Change
2	Alaska State Chamber of Commerce	X					Representing Member	Petrich (1)	No Change	From Meyer to McCarthy
3	American Association of Port Authorities (AAPA)	X	X	X	X	X	Members	Eagan (2)	No Change	No Change
4	Audit Committee			X		X	Voting Members	Galeno (2)	Johnson Chair - Bacon Vice	Vice Chair goes to Petrich
5	China Trade & Investment Program Advisory Committee	X					Committee Member	Zhu (2)	No Change	From Bacon to McCarthy
6	City of Tacoma: Mayor's Commission On International Relations					X	Board Member		No Change	Keep one seat for 2018
7	Fife/Milton/Edgewood Area Chamber of Commerce		X				Chamber Member	Barstow (2)	No Change	No Change
8	FMSIB (Freight Mobility Strategic Investment Board)	X					Board Member	Eagan (2)	Creighton	McCarthy replaces Creighton. Gov. has to approve
9	Flood Control Zone District Committee					X	Board Member	Jordan (1)	No Change	No Change
10	Joint Municipal Action Committee (JMAC)					X	Board Member	Meyer (1) Mason (2)	No Change	No Change
11	Local Emergency Planning Committee					X	Board Member	Cooper (2)	No Change	No Change
12	Pacific Northwest Waterways Assoc (PNWA)					X	Representing Member	Eagan (2)	No Change	No Change
13	Pierce County Regional Council (PCRC)	X					Board Member	All Coms. (1) Mason (2)	No Change	From Meyer to McCarthy

	ORGANIZATION						Relationship	1=Alternate Voting Member 2=Staff Support	2017	2018
		McCarthy	Meyer	Johnson	Marzano	Petrich				
14	Propeller Club	X	X	X	X	X	Members		No Change	No Change
15	Puget Sound Pilots/Board of Pilotage Commissioners: Diversity Committee					X	Members		No Change	No Change
16	PSRC-Puget Sound Regional Council	X	X	X	X	X	Members		No Change	No Change
17	PSRC - Executive Board				X		Marzano-Brd Member Petrich-Alternate	Mason (2)	No Change	No Change
18	PSRC - Economic Dev Board					X	Petrich-Brd Member Vacant-Alternate	Mason (2)	No Change	No Change
19	PSRC - I-5 Working Group			X			Johnson-Member	Mason (2)		1 yr duration: March 2018-March 2019
20	PSRC-Transportation Policy Board			X			Board Member	Port of Bremerton [Com. Bozeman] (1) Mason (2)	Com. Bozeman-Alt	No Change
21	PSRC-Growth Mgmt Policy Board		X				Meyer: Alternate Board Member	Felleman: Regular Board Member	Began 2017	Meyer continues as alternate
22	PSRC-Regional Freight Mobility Roundtable			X			Member	Mason (2)	No Change	No Change
23	Puget Sound Gateway Executive Board				X		Co-Chair	Eagan (2)	No Change	No Change
24	Puyallup Tribe Liaison	X								Position began in 2018
25	Regional Access Mobility Partnership (RAMP)		X				Co-Chair	Eagan (2)	No Change	No Change
26	Rotary 8		X				Member		No Change	No Change
27	Sherriff's Advisory Board				X		Board Member		No Change	No Change
28	Sister Cities International					X	Board Member		No Change	No Change

	ORGANIZATION	<div style="display: flex; justify-content: space-between; font-size: small; color: white;"> McCarthy Meyer Johnson Marzano Petrich </div>					Relationship	1=Alt. Voting Member 2=Staff Support	2017	2018
29	(SKATBd) South King County Transportation Board		X				Member	Marzano (1) Mason (2)	regular member Marzano: alternate	No Change
30	South Sound Behavioral Health Coalition			X			Member		No Change	No Change
31	Tacoma Neighborhood Councils	X	X	X	X	X		Barstow (2)		Com. will speak at each Council annually
32	Tacoma Transportation Club	X	X	X	X	X	Members		No Change	No Change
33	Tacoma-Pierce County Economic Development Board		X				Board Member	Wolfe/Eagan (2)	Wolfe/Eagan (2)	No Change
34	Tacoma Waterfront Association		X				Advisory Member	Barstow on Board	No Change	No Change
35	Trade Development Alliance of Greater Seattle (TDA)					X	Board Member	Zhu (2)	No Change	No Change
36	TDA Executive Committee					X	Exec. Committee Member	Zhu (2)	No Change	No Change
37	TDA Economic Dev. Board					X	Board Member	Zhu (2)	No Change	No Change
38	USGLC-WA State Advisory Committee (US Global Leadership Coalition)					X	Committee Member	N/A	No Change	Continue membership? If so - Petrich
39	UWT-Port Endowed Chair Advisory Board	X					Board Member		No Change	Bacon to McCarthy
40	UWT-Urban Studies Advisory Board		X				Board Member	Meyer (1)	No Change	No Change
41	Urban Waters Board	X					Board Member	Jordan (2)	No Change	Bacon to McCarthy
42	Washington Council on International Trade (WCIT)					X	Board Member	Eagan (2)	No Change	No Change

	ORGANIZATION	McCarthy	Meyer	Johnson	Marzano	Petrich	Relationship	1=Alt. Voting Member 2=Staff Support	2017	2018
43	Washington Public Ports Assoc. (WPPA)	X	X	X	X	X	Members		No Change	No Change
44	WPPA Executive Board		X				Board Member	Eagan (2)	Moved from Com. Marzano to	No Change
45	Youth Marine Foundation					X	Board Member	Barstow (2)	No Change	No Change