

COMMISSION AGENDA

Item No.: 6C

Meeting: 01/25/18

DATE: January 9, 2018
TO: Port Commission
FROM: John Wolfe, Chief Executive Officer
Project Manager: Judi Doremus, Executive Assistant
SUBJECT: 2018 Commission External Board Involvement

A. ACTION REQUESTED:

Commissioners will consider external stakeholder board assignments for 2018. See the attached list of current boards and their members for 2017.

B. BACKGROUND:

Commissioners review their current board positions, as well as new opportunities on an annual basis and confirm which Commissioner will participate on each board for the current year.

Of note, with the retirement of Commissioner Connie Bacon, there will be open seats on the following boards:

1. **Asia Pacific Cultural Center Board**
2. City of Tacoma **Mayor's Commission on International Relations** (seat #2 of 2)
3. **Fuzhou Advisory Committee**
4. **US Global Leadership Coalition**: State Advisory Committee
5. **UW Tacoma Port Endowed Chair Advisory Board** (Dr. Joel Baker)

In addition, a seat on the **Freight Mobility Strategic Investment Board** (FMSIB) will need to be filled for Commissioner Creighton. In coordinating with Port of Seattle staff, Port of Tacoma Government Relations staff have determined that incumbent Port of Seattle Commissioners are comfortable with having a Port of Tacoma Commissioner fill this seat. This board meets approximately every other month for a half-day. The meeting takes place at various locations around the state, with typically one-half to one-third of the meetings in the central Puget Sound area.

C. SOURCE OF FUNDS

The 2018 Port of Tacoma Budget provides funding for Commissioner participation on current boards.

D. CONCLUSION

Request Commission consideration of board assignments for 2018.