

**DRAFT (2024) 2025 POT INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER**

| ID | COMMITTEE / WORK GROUP                       | Ang | Keller | McCarthy | Meyer | Marzano | MEMBERSHIP                           | STAFF SUPPORT                 | NOTES for 2025  |
|----|--|-----|--------|----------|-------|---------|--------------------------------------|-------------------------------|---|
|    |  |     |        |          |       |         |                                      |                               |   |
| 1  | POT Audit Committee                          |     | M      |          |       | M       | Chair: Keller<br>Vice Chair: Marzano | Kelley / Galeno               | 1. Keller ok to stay.<br>2. Marzano open to change.<br>3. Ask is for Meyer or Ang to join.  |
| 2  | LEDIF (Economic Development Investment Fund) |     | M      | M        |       |         | Members: Keller / McCarthy           | Mauer / Barstow               | 1. Keller wants to stay<br>2. McCarthy prefers to stay.   |
| 3  | DEI WG (Diversity/Equity/Inclusion)          | M   |        |          |       | M       | Members: Ang / Marzano               | Galeno                        | 1. Marzano wants to come off.<br>2. Ang prefers to say.<br>3. Keller ok to join.  |
| 4  | Workforce Development WG                     |     | M      |          | M     |         | Members: Keller / Meyer              | Barstow                       | 1. Meyer ok staying.<br>2. Keller would like to stay<br>3. McCarthy willing to serve.   |
| 5  | Tribal Liaisons<br>Puyallup Tribe of Indians | M   |        |          |       | M       | Liaisons: Marzano / Ang              | Johnson /<br>Warfield / Mauer | 1. Keller willing to come on if others want off.<br>2. Marzano wants to stay.<br>3. Ang prefers to stay.<br>4. McCarthy would like to join. |

**DRAFT (2024) 2025 NWSA INTERNAL COMMITTEES/WORK GROUPS: PORT APPOINTS MEMBER**

|   |   |   |   |   |  |   |   |                   |  |
|---|---|---|---|---|--|---|---|-------------------|--|
| 1 | NWSA Audit Committee                                      |   | M |   |  | M | 1. Keller Co-Chair<br>2. Marzano Co-Chair<br>3. TBD<br>4. TBD | Kelley / Morrison | 1. Keller ok to stay.<br>2. Marzano would like to change.<br>3. Ask is for Meyer or Ang to join. |
| 2 | Environmental / Quiet Sound / Truck WG                    | M |   |   |  | M | 1. Ang<br>2. Meyer<br>3. TBD<br>4. TBD                        | Jordan            | 1. Meyer ok staying<br>2. Ang prefers to stay<br>3. McCarthy willing to serve.                   |
| 3 | IGWG-Internal Governance WG<br>Master Policy Review, etc. | M |   | M |  |   | 1. McCarthy<br>2. Ang<br>3. Hasegawa<br>4. Mohamed            | Henderson         | Membership set per policy.   |
| 4 | Legislative WG  |   |   | M |  | M | 1. McCarthy<br>2. Marzano<br>3. TBD<br>4. TBD                 | McFarland         | 1. Keller wants to join<br>2. Marzano wants to stay<br>3. McCarthy prefer to stay.               |
| 5 | Offshore Wind WG  | M | M |   |  |   | 1. Ang<br>2. Keller<br>3. TBD<br>4. TBD                       | Wolpa / Shepack   | 1. Keller prefers to stay<br>2. Ang prefers to stay  |

**DRAFT (2024) 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: McCarthy                                 | Johnson                           | 1. Keller like to be M<br>2. Marzano would like to be M<br>3. McCarthy prefers to stay   |
| 2  | FCZD (Flood Control Zone District Advisory Committee)   |     |        |          |       | M       | Member: Meyer                                    | Kellar                            | Meyer prefers to stay  |
| 3  | JMAC (Joint Municipal Action Advisory Committee)  |     | M      |          |       | M       | Members: Meyer / Keller                          | Mauer                             | 1. Meyer prefers to leave. Protocol changing - request a 2 year term for electeds.<br>2. Determined ok for Keller to stay on despite currently serving and starting a new 2 year term. Keller prefers to stay.<br>3. Ang or McCarthy ok to join. |
| 4  | PCRC (Pierce County Regional Council)   |     | A      |          |       | M       | Member: Meyer<br>Alternate: Keller               | Mauer                             | 1. Meyer preferes to stay.<br>2. Keller ok with "A"  |
| 5  | PSRC - Executive Board (Puget Sound Regional Council)<br>(POT & POS each have own seat)                           | A   |        | M        |       |         | Member: McCarthy<br>Alternate: Ang               | Mauer                             | 1. Keller would be ok to take, but ok if Ang and McCarthy want to keep.<br>2. Ang can stay or leave, no real preference.   |
| 6  | PSRC - Economic Dev Board (Puget Sound Regional Council)  | M   | A      |          |       |         | Member: Ang<br>Alternate: Keller                 | Mauer                             | 1. Keller ok to stay.<br>2. Ang can stay or leave, no real preference.   |
| 7  | PSRC - Growth Mgmt Policy Board (Puget Sound Regional Council)  |     | A      |          |       | M       | Member: Meyer<br>Alternate: Keller               | Mauer                             | 1. Meyer prefers to stay.<br>2. Keller ok being Alternate.<br>3. Seattle not interested in the seat.   |
| 8  | PSRC - Transportation Policy Board [Puget Sound Regional Council] (FMSIB holds seat - Negotiated POT/POS/POE/POB) |     |        |          |       |         | Member: POS<br>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                             | Marzano would like to stay   |
| 10 | Tideflats Subarea Plan Steering Committee   |     | M      |          |       | M       | Members: Marzano / Keller                        | Johnson / Mauer / Jordan / Wilson | 1. Keller and Marzano would like to stay<br>2. McCarthy prefers to join if work goes past Q1 2025  |
| 11 | Urban Waters Advisory Board<br>UWT Appointed Position   | M   |        |          |       | A       | Member: Ang<br>Alternate: Meyer                  | Jordan                            | 1. Meyer ok staying.<br>2. Ang requests to stay.   |
| 12 | WPPA Board<br>Trustee Position  | M   |        |          |       |         | Trustee role goes to Comm. serving on the board. | Eagan                             | Ang requests to stay   |
| 13 | WPPA Investment Committee   |     |        | M        |       |         | Member: McCarthy                                 | Eagan                             | McCarthy prefers to stay if work continues.  |

**DRAFT 2024 NWSA EXTERNAL BOARDS & MEMBERSHIPS: PORT APPOINTS MEMBER**

|   | COMMITTEE / WORK GROUP  | Ang | Keller | McCarthy | Meyer | Marzano | MEMBERSHIP  | STAFF SUPPORT     |
|---|---|-----|--------|----------|-------|---------|---|-------------------|
| 1 | <b>AAPA</b><br><b>NWSA MEMBERSHIP</b>   | M   | M      | M        | M     | M       | All - Commissioners determine which events to go to   | McFarland         |
| 2 | <b>Alaska State Chamber of Commerce</b><br><b>NWSA MEMBERSHIP</b>                           |     | M      | M        |       |         | All Commissioners are technically members, Comm. Keller attended 2024 events.   | Balaski / Brubach |
| 3 | <b>PNWA-Pacific NW Waterways Assoc</b><br><b>NWSA MEMBERSHIP</b>                            | 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 | <b>CAGTC</b> (Coalition for America's Gateways & Trade Corridors)<br><b>NWSA MEMBERSHIP</b> | 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 | <b>WCIT-WA Council on International Trade</b><br><b>NWSA BOARD</b>                          | M   | A      |          |       |         | Ryan McFarland and Leilani coord. w/ POT Commissioners to gauge interest in serving each year.  | McFarland         |
| 6 | <b>IAPH - International Assoc. of Ports and Harbors</b><br><b>NWSA MEMBERSHIP</b>           | M   | M      | M        | M     | M       | All   | Jordan            |

**DRAFT SPECIAL APPOINTMENTS - APPOINTED**

|   | COMMITTEE / WORK GROUP  | Ang | Keller | McCarthy | Meyer | Marzano | MEMBERSHIP       | STAFF CONTACT | NOTES for 2025   |
|---|---|-----|--------|----------|-------|---------|------------------|---------------|------------------|
| 1 | <b>FMSIB</b> (Freight Mobility Strategic Investment Board)<br><b>GOVERNOR APPOINTED</b> |     |        | M        |       |         | Member: McCarthy | WPPA          |                  |
| 2 | <b>UWT Urban Studies Advisory Board</b><br><b>UWT APPOINTED</b>                         |     |        |          | M     |         | Member: Meyer    | Jason Jordan  | Meyer ok to stay |