

Item:10C

Date: 12/17/24

# 2025 Boards & Work Groups

## Briefing & Discussion

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Port of Tacoma Commission Meeting

Date: December 17, 2024



Review and discuss the proposed Commission Boards & Work Group representation for 2025.

# Port of Tacoma External Boards

ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
EDB (Tacoma-Pierce Cty Economic Development Board)			M			Member: McCarthy	Johnson	<ol style="list-style-type: none"> <li>1. Keller like to be M</li> <li>2. Marzano would like to be M</li> <li>3. McCarthy prefers to stay</li> </ol>
FCZD (Flood Control Zone District Advisory Committee)				M		Member: Meyer	Kellar	Meyer prefers to stay
JMAC (Joint Municipal Action Advisory Committee)		M		M		Members: Meyer / Keller	Mauer	<ol style="list-style-type: none"> <li>1. Meyer prefers to leave. Protocol changing - request a 2 year term for electeds.</li> <li>2. Determined ok for Keller to stay on despite currently serving and starting a new 2 year term. Keller prefers to stay.</li> <li>3. Ang or McCarthy ok to join.</li> </ol>
PCRC (Pierce County Regional Council)		A		M		Member: Meyer Alternate: Keller	Mauer	<ol style="list-style-type: none"> <li>1. Meyer preferes to stay.</li> <li>2. Keller ok with "A"</li> </ol>
PSRC - Executive Board (Puget Sound Regional Council) (POT & POS each have own seat)	A		M			Member: McCarthy Alternate: Ang	Mauer	<ol style="list-style-type: none"> <li>1. Keller would be ok to take, but ok if Ang and McCarthy want to keep.</li> <li>2. Ang can stay or leave, no real preference.</li> </ol>
PSRC - Economic Dev Board (Puget Sound Regional Council)	M	A				Member: Ang Alternate: Keller	Mauer	<ol style="list-style-type: none"> <li>1. Keller ok to stay.</li> <li>2. Ang can stay or leave, no real preference.</li> </ol>

# External Boards Continued

ORGANIZATION	Ang	Keller	McCarthy	Meyer	Marzano	MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
PSRC - Growth Mgmt Policy Board (Puget Sound Regional Council)	A		M			Member: Meyer Alternate: Keller	Mauer	<ol style="list-style-type: none"> <li>1. Meyer prefers to stay.</li> <li>2. Keller ok being Alternate.</li> <li>3. Seattle not interested in the seat.</li> </ol>
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.
Puget Sound Gateway Executive Committee [SR-167/509]				M		Member: Marzano	Eagan	Marzano would like to stay
Tideflats Subarea Plan Steering Committee	M			M		Members: Marzano / Keller	Johnson / Mauer / Jordan / Wilson	<ol style="list-style-type: none"> <li>1. Keller and Marzano would like to stay</li> <li>2. McCarthy prefers to join if work goes past Q1 2025</li> </ol>
Urban Waters Advisory Board UWT Appointed Position	M		A			Member: Ang Alternate: Meyer	Jordan	<ol style="list-style-type: none"> <li>1. Meyer ok staying.</li> <li>2. Ang requests to stay.</li> </ol>
WPPA Board Trustee Position	M					Trustee role goes to Comm. serving on the board.	Eagan	Ang requests to stay
WPPA Investment Committee		M				Member: McCarthy	Eagan	McCarthy prefers to stay if work continues.

# Port of Tacoma Internal Boards & Work Groups



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

# Northwest Seaport Alliance Workgroups



ORGANIZATION						MEMBERSHIP	STAFF SUPPORT	NOTES for 2025
	Ang	Keller	McCarthy	Meyer	Marzano			
NWSA Audit Committee		M			M	1. Keller 2. Marzano 3. TBD 4. TBD  Co-Chair  Co-Chair	Kelley / Morrison	1. Keller ok to stay. 2. Marzano would like to change. 3. Ask is for Meyer or Ang to join.
Environmental / Quiet Sound / Truck WG	M			M		1. Ang 2. Meyer  3. TBD 4. TBD	Jordan	1. Meyer ok staying 2. Ang prefers to stay 3. McCarthy willing to serve.
IGWG-Internal Governance WG Master Policy Review, etc.	M		M			1. McCarthy 2. Ang  3. Hasegawa 4. Mohamed	Henderson	Membership set per policy.
Legislative WG			M		M	1. McCarthy 2. Marzano  3. TBD 4. TBD	McFarland	1. Keller wants to join 2. Marzano wants to stay 3. McCarthy prefer to stay.
Offshore Wind WG	M	M				1. Ang 2. Keller  3. TBD 4. TBD	Wolpa / Shepack	1. Keller prefers to stay 2. Ang prefers to stay

Finalize input provided today and prepare materials for Commission Action at the January Meeting.





# Thank You

## Questions & Discussion



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