

ACTION ITEM MEMO

Port of Tacoma Commission



Item No: 6E
Meeting Date: 12/17/24

DATE: December 9, 2024
TO: Port of Tacoma Commission
FROM: Eric Johnson, Executive Director
Project Manager: Alisa Praskovich, Chief, Strategic Projects & Commission Relations
SUBJECT: 2025 Slate of Commission Officers

A. ACTION REQUESTED

Request the Port of Tacoma Commission approve the officer appointments for 2025, following the rotation of the five officer positions.

B. PROPOSED OFFICER POSITIONS

The rotation of each Commissioner to move up one position each calendar year has been traditionally followed, with the President (Position 1) of the current year filling the Second Assistant Secretary (Position 5) in the upcoming year:

- Position 1: President
- Position 2: Vice President
- Position 3: Secretary
- Position 4: First Assistant Secretary
- Position 5: Second Assistant Secretary

If the Commission elects to stay with the traditional rotation, the 2025 officer positions would be as follows:

- President: Commissioner John McCarthy
- Vice President: Commissioner Dick Marzano
- Secretary: Commissioner Don Meyer
- First Assistant Secretary: Commissioner Deanna Keller
- Second Assistant Secretary: Commissioner Kristin Ang

C. NEXT STEPS

The Commission will vote on the 2025 proposed slate of Port of Tacoma Commission Officers.