

COMMISSION REGULAR MEETING AGENDA
January 17, 2023 - 12:00 PM Public Session Start
Fabulich Center, Room #104: 3600 Port of Tacoma Road, Fife



10:00 - 10:30 AM: CALL TO ORDER and SPECIAL ORDER OF BUSINESS (Closed)

- A. Call to Order
- B. Recess into Closed Port Patrol CBA Discussion (OPMA exempt)

10:30 AM – 11:30 AM: EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION

- A. One (1) Property Selling/Leasing Item - RCW 42.30.110(1)(c)
- B. One (1) Acquisition of Real Estate - RCW 42.30.110(1)(b)
- C. Two (2) Litigation - RCW 42.30.110(1)(i)

12:00 PM: PUBLIC SESSION

1. RETURN TO ORDER AND FLAG SALUTE

2. APPROVAL OF THE AGENDA

3. EXECUTIVE DIRECTOR'S REPORT

4. PUBLIC COMMENT

Public comment may be given via:

- 1. Provide verbal comment at the meeting
- 2. Submit written comments to comment@portoftacoma.com by 4 pm on January 15th

5. CONSENT AGENDA

- A. Minutes: December 12, 2022 and December 15, 2022
- B. Check Certifications: Checks during the period of 12-03-22 to 1-06-23, totaling \$8,253,956.68

6. COMMISSION ACTIONS

- A. Resolution 2023-04-PT: Pierce County Airport Siting Position
- B. 2023 Boards & Work Groups Discussion & Adoption
- C. Finalize travelers for Asia and Europe trips:
 - 1. March 10-18 – PoT Northern Europe Trip
 - 2. March 19-24 – NWSA Asia Customer Visits
 - 3. May 14-19 – NWSA Europe Customer Visits
 - a. May 9-11 – World Hydrogen Summit (Rotterdam)

Sean Eagan
Commissioner Keller/Alisa Praskovich
Commissioner Keller

7. SPECIAL ORDER OF BUSINESS

- A. Youth Marine Foundation: Annual Report

Monique Valenzuela

8. NEW BUSINESS

9. COMMITTEE REPORTS

10. ISSUE BRIEFINGS

- A. Port Enterprise Application Strategy & Planned ERP Implementation

Mark Miller/Erin Galeno/Martyn Adamson

11. ANNOUNCEMENTS / COMMISSIONER COMMENTS

12. ADJOURNMENT