

Committee Name	Chair/Co-Chair	Typical Meeting Schedule	Description	Open to all members?	Staff contact
Aviation	Jim Kuntz, Chelan Douglas Regional Port Authority	Spring & Annual Meeting		Yes	Chris Herman
Broadband	Kara Riebold, Port of Whitman Gina Stark, Port of Bellingham	Spring & Annual Meeting		Yes	Chris Herman
Communications	Lindsey Senter, Port of Chehalis Summers Miya, Port of Benton	Annual, as-needed, quarterly Lunch-n-Learns	This committee is comprised of port staff and commissioners focused on communications and public relations.	Yes	Mandy
Economic Development	Diahann Howard, Port of Benton Mike Bomar, Port of Vancouver	Spring & Annual Meeting, and as-needed	This committee focuses on economic development drivers and policies intended to promote economic growth including through partnership with port districts and our tenants. The Economic Development Committee members are typically economic development directors at port districts where that position exists, and Executive Directors and Commissioners tend to find the issues of interest as well and sign up as members.	Yes	Chris Herman
Environmental Policy Committee (EPC) & an Environmental Technical Committee (ETC)	Jennie Dickinson, Port of Columbia Rob Healy, Port of Tacoma Lisa Hendrickson, Port of Longview	Spring & Annual Meeting, and as-needed	The EPC is comprised of port staff and commissioners who focus at a higher-level on developing policy areas in the environmental realm, compared with the more in-the-weeds and technical nature of the work undertaken by the ETC.  The ETC consists of environmental scientists and engineers in leadership positions at port districts, and features WPPA Associate Members with an environmental background. The ETC advises the WPPA staff, Legislative Committee, and others on the impacts of environmental policies, recommends positions that can be considered by the EPC, and hosts speakers to address topics of interest at its regular meetings.	Yes	Carly Michiels
Finance & Administration	Scott Goodrich, Port of Vancouver	Quarterly or more to plan the Finance Seminar		Yes	Tasha Cilurso
Investment	Amy Evans, Port of Olympia Patrick Harbison, Port of Kalama		Mission: Lead conversations at the Washington Public Ports Association that focus on the long-term financial stability of the organization, that contemplate the value proposition the organization presents to our port members, and that consider the role of our building and other revenue streams in the long-term finances and value proposition presented to members.  Purpose: Act as an advocate within WPPA and help to ensure the Ports Building remains a source of stability, including through planning and through promoting and protecting reserves. The Investment Committee is advisory and makes recommendations to the Executive Committee on any changes to the Dues Formula and on the best use of all major revenue streams, including but not limited to the WPPA Building. The Investment Committee supports the Executive Director and the Executive Committee	No	Eric ffitch
Legal	Lisa Lowe, Schwabe, Williamson & Wyatt	Spring & Annual Meeting & as-needed		Yes	Eric ffitch
Legislative	Mark Wilson, Port of Kalama	Spring & Annual Meeting, Once during the legislative session & as-needed	This committee focuses on legislative priorities, develops the Association's annual Legislative Agenda, and recommends it to the Board of Trustees at the Annual Meeting.	Yes	Eric ffitch
Marina	Greg Englin, Port of Kingston	Spring & Annual Meetings	1. Create a forum to share policy, data, and information to improve governance of marinas 2. Solicit presentations from subject matter experts from other Ports and third party experts to create stronger governance and meaningful policy for public marinas 3. Invite federal, state, and local regulatory agencies to highlight their agency and current issues and solutions 4. Create opportunities to highlight marinas around the state and share best management practices and successes among marinas 5. Improve performance of public marinas to ensure they are highly competitive with private sector and are financially self-sustaining 6. Advise WPPA Legislative Committee and staff on state legislation and how proposals might impact marina operations	Yes	James Cockburn
Nominating	Troy Stariha, Port of Kalama Judy Scott, Port of Allyn	A few times in the fall quarter leading up to the Annual Meeting		By application	Eric ffitch
Trade & Transportation	John Wolfe, Northwest Seaport Alliance; Randy Hayden, Port of Pasco	Spring & Annual Meeting		Yes	Chris Herman