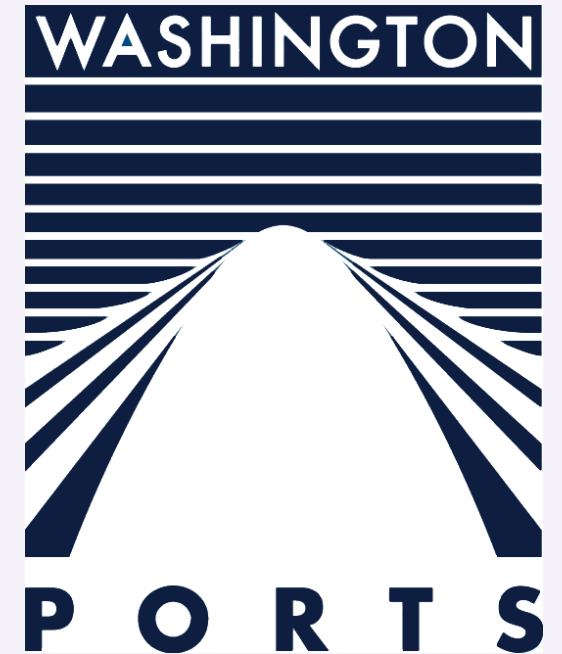


2022 WPPA Commissioner Seminar

Dues Committee Report and WPPA Building Update



Commissioner Don Meyer

Dues Committee Chair, Port of Tacoma

Thank you to the WPPA Dues Committee Members:

Don Meyer, Dues Committee Chair, Port of Tacoma

Dan Stahl, Port of Longview

Steve Omdal, Port of Skagit

Steve Johnston, Port of Edmonds

Rob Fix, Port of Bellingham

Roy Keck, Port of Benton

Monica Lough, Chelan Douglas Regional Port

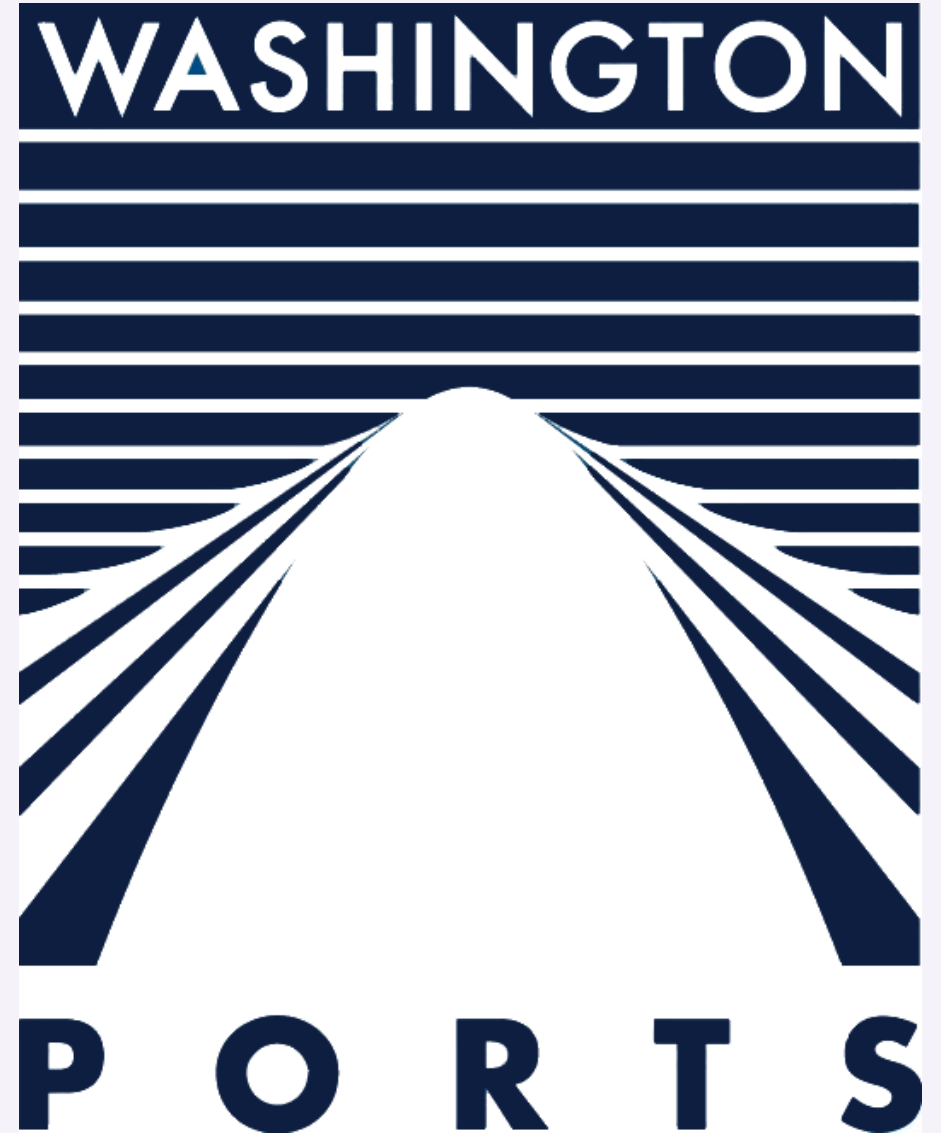
Patsy Martin, Washington Public Ports Association

Tasha Cilurso, Washington Public Ports Association



Dues Committee Purpose:

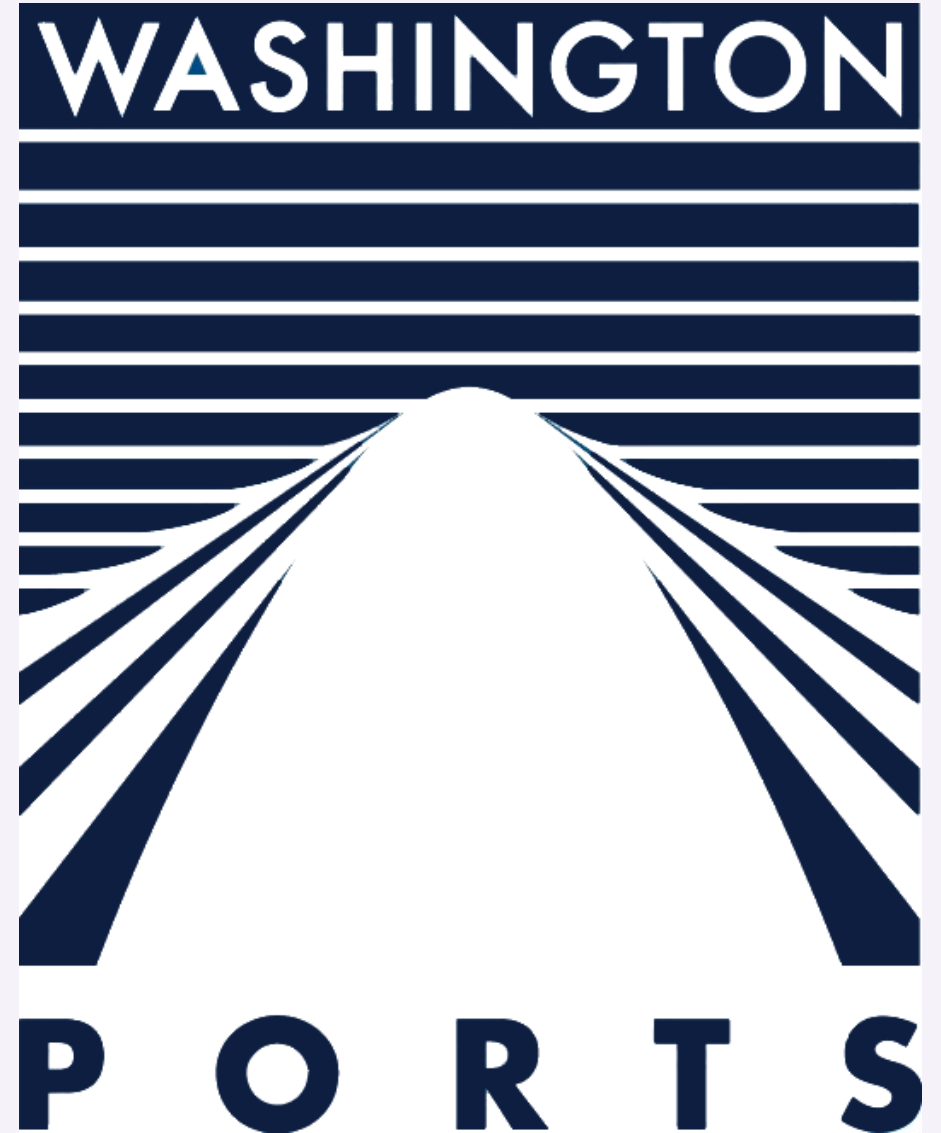
The purpose of the committee pursuant to the bylaws Appendix 2, Article VIII Dues and Finances, Part – A, paragraph 6, “The dues formula will be reviewed by the Executive Committee every five (5) years and approved by the Board of Trustees at that time.”



Current Dues Formula:

The dues formula adopted in 2007 requires the Ports of Seattle and Tacoma (the "Group I" ports) to jointly pay 43.75%. All other ports' dues are to be assessed based on a formula of total gross port revenues, including ad valorem property tax receipts and interest income.

Each port will pay dues based on its pro-rated share of total revenues of association members minus the Group I ports. Ports with a dues share calculated between \$300 and \$750 will pay a flat \$600 share, and for those at \$300 or less, a \$300 share.



Recommended Action:

BYLAWS MODIFICATIONS

- a. Add to the existing dues formula a ten percent (10%) limitation on annual increases in dues for individual ports. This action will require Trustee approval.
- b. Establish a special committee called “Investment Committee” as provided in the Bylaws and within the authority of the Executive Committee.

2. DELEGATION OF AUTHORITY

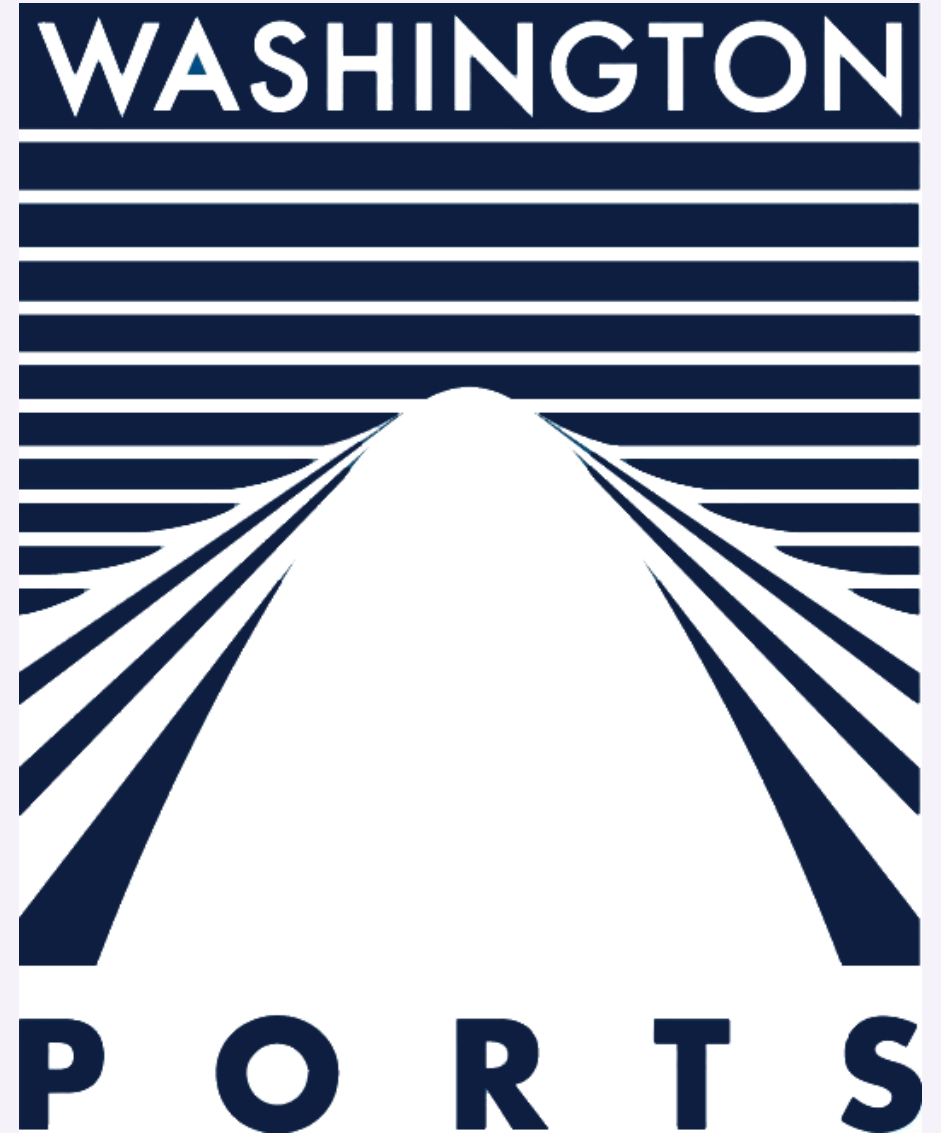
Formulate a written “Delegation of Authority” document governing policies, procedures, and guidelines between the Executive Committee and the Executive Director as referenced pursuant to Article V, Section 1, Paragraph C of the Bylaws.

Submit comments through your Executive Director by August 11, 2022.



Thank you to the WPPA Building Committee Members:

Dan Stahl, Committee Chair, Port of Longview
Amy Evans, Port of Olympia
Mike Fredrickson, Port of Walla Walla
Patrick Harbison, Port of Kalama
Aletia Alvarez, Port of Olympia
Patsy Martin, Washington Public Ports Association
Tasha Cilurso, Washington Public Ports Association



WPPA Office Building

