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Wednesday Luncheon Thursday Keynote Speaker

Chmelik Sitkin & Davis Ports Executive Breakfast

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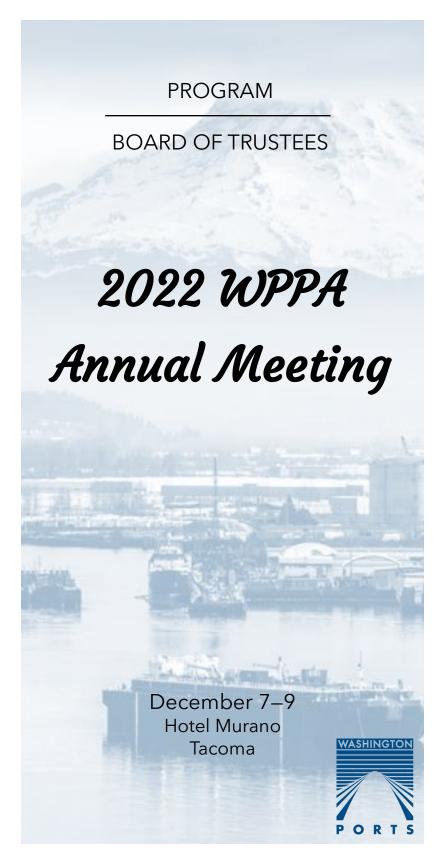
Moffatt & Nichol Spouse Participation

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Piper Sandler Thursday Luncheon

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Welcome to the 2022 WPPA Annual Meeting at the Hotel Murano in the great City of Tacoma. We are excited you are here. Over the next few days, we are going to look forward to the future of Ports as the world changes around us over the next 50 years. We will spend time hearing from three of our colleagues about the vital work they are doing in their communities in their Port Reports. We will be celebrating Life Member Recipients, the Port of Year, and the hard work of our outgoing Executive Committee President.

This past year has been tumultuous both in the world around us and at WPPA. In the past six months we have gained stability, sought clarity, and begun moving WPPA forward again. At this Board of Trustees meeting, we will do vital work for the future success of WPPA. We will be confirming the dues formula for another 5 years, we will be appointing new Executive Committee members and most significantly confirming a new Executive Director to lead us into the future.

Please join us to learn, celebrate and do essential WPPA business.

At WPPA we advocate, educate, and connect to serve our member Ports.

Patsy Martin, Interim Executive Director

2022 Executive Committee

PresidentKristine Meyer, WhitmanVice PresidentRyan Calkins, SeattleInterim SecretaryJC Baldwin, Chelan DouglasTreasurerDan Stahl, LongviewPast PresidentKathy Pittis, AnacortesPast PresidentJean Ryckman, Pasco

(Meet your Executive Committee - Page 11)

WPPA Staff

Interim Executive Director
Deputy Director
Business Manager/Auditor
Retained Counsel

Patsy Martin
Chris Herman
Tasha Cilurso
Chmelik Sitkin & Davis, PS

Wednesday - December 7, 2022

COMMITTEE MEETINGS

8:30 - 11:30 am **Legal** *Pavilion B*

8:45 - 10:15 am **Trade & Transportation** *Pavilion F*

8:45 - 10:15 am **Broadband** *Pavilion E*

9:00 - 10:30 am **Marina**Pavilion C

10:00 - 11:30 am **Environmental Policy** *Torcello/Burano*

10:30 - 11:45 am **Aviation** *Pavilion E*

10:30 - 11:30 am **Communications** *Pavilion C*

10:30 - 11:45 am **Economic Development** *Pavilion F*

Wednesday - December 7, 2022

7:30 am - Registration Desk Hours

4:00 pm Rotunda Lobby

8:30 - Committee Meetings

11:45 am see page 2

12:00 pm Luncheon

Venice Ballroom

President Kristine Meyer

Commissioner, Port of Whitman County and WPPA President

presiding

Welcome by Bill Sterud

Chairman of the Puyallup

Tribe of Indians

Keynote Speaker Denny Heck

Lieutenant Governor

Washington Ports: Leading a Strong Future for the Pacific

Northwest

1:30 - Break 2:00 pm

2:00 - General Session 4:00 pm *Pavilion AGD*

> Future of Washington State Agriculture Due to Climate Change

Dr. Chad Kruger

Director, Wenatchee TFREC & CSANR, WSU

Tourism at Washington Ports: Trends & Best Practices

Heather Haugland

Wednesday - December 7, 2022

Senior Consultant, McKinley Research Group

Future of Trucking and Paccar's Role in an Increasingly Environmentally Conscious World

Sean Henebry

Powertrain Marketing Manager, Paccar

4:00 - Associate Member Reception 5:30 pm Venice 2/3/4

Enjoy a glass of wine or beer while you network with our Associate Members and hear what they have to offer.



Photo courtesy of traveltacoma.com

Evening On your own to enjoy Tacoma 6:15 am

Fitness Walk with Patsy Martin!!!

Meet in the hotel lobby to join your port peers for an invigorating early morning walk through downtown

Tacoma.

7:30 am -**Registration Desk Hours**

4:30 pm Rotunda Lobby

Ports Executive Breakfast 8:00 am

Venice 3/4

Port commissioners, port staff, and life members encouraged to attend.

9:00 am WPPA 2022 Legislative Report

Pavilion AGD

WPPA Legislative Committee

Chair Mark Wilson Executive Director Port of Kalama presiding

10:00 am **Break**

10:15 am -**General Session** 12:00 pm Pavilion AGD

> **Future of Ports: Interactive** Discussion on the Next 50 Years' of Port Operations and Development

Jim Darling and Dan Worra Lead a Rotating Panel of Industry Experts:

Bryce Fisher, Project Development Manager Bellingham Marine Industries

Chris Green, Assistant Director Office of Economic Development &

Competitiveness, Washington Department of Commerce **Rob Hodgman,** Senior Aviation Planner WSDOT Aviation

Daniel T. Schwartz, *Director,* Clean Energy Institute, University of Washington, Seattle

12:00 pm Luncheon

Venice Ballroom

President Kristine Meyer

Commissioner, Port of Whitman County and WPPA President presiding

Keynote Speaker Joe Coote, *CEO*Darigold

The Future of Agriculture is Changing: How do Ports Evolve With Those Changes

1:30 pm Break

2:00 pm Port Reports

Pavilion AGD

Eric Johnson

Executive Director Port of Tacoma

Jennifer Wray-Keene

Executive Director Port of Woodland

Eron Berg

Executive Director

Port of Port Townsend

3:30 pm Roundtable Discussions

Pavilion BC & EF Choose two 30-minute consecutive sessions:

1. Historical Photo Preservation

Carey Jones, *Executive Administrator* Port of Bellingham

2. What Happens After a Catastrophe on Port Property

Frank Chmelik, *Principal* Chmelik Sitkin & Davis

3. Climate Focused Best Practices

Adrienne Hegedus, Sustainability Program Manager Port of Bellingham

4. Apprenticeships to our Washington Ports

Peter Lahmann, Commissioner, Port of Centralia and Apprenticeship Specialist Washington State Department of Veterans Affairs

5. **Derelict Vessels**

Tim Schermetzler, *Principal* Chmelik Sitkin & Davis

6. Road Usage Charge

Reema Griffith, Executive Director Washington State Transportation

Commission

7. Risk Management

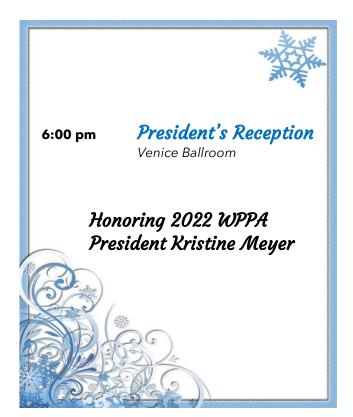
Joe Davis, Director of Risk Management and Member Relations Enduris

8. Port Governance Handbook

Abbi Russell, Senior Communications & Outreach Specialist Maul Foster Alongi



Scan this QR code to download the handbook



Friday - December 9, 2022

8:00 am Awards Breakfast

Venice 2/3/4

Award Presentations

- Lifetime Member
- Port of the Year

Immediately following awards breakfast:

Board of Trustees Meeting

Venice 2/3/4

President Kristine Meyer

Commissioner, Port of Whitman County Presiding

- Committee Reports
- Investment Committee Report
- Treasurer's Report
- President's Report
- Interim Executive Director's Report
- New Business
 - Bylaws Amendment
 - Approve 2023 WPPA Budget
 - Appoint New WPPA Executive Director
- Nomination and Election of 2023 Officers

Noon Have a Safe Trip Home



Denny Heck

Lieutenant Governor 360.786.7700 ltgov@ltgov.wa.gov

Denny Heck was elected Washington's 17th Lieutenant Governor in 2020. As the state's Chief Opportunity Officer, Lieutenant Governor Heck brings a lifetime of experience in the public, private, and non-profit sectors. As Lieutenant Governor, he is the President of the Washington State Senate and Chair of the Senate Rules Committee, serves as acting-Governor whenever Governor Inslee is out of the state, and runs his own small agency.

Previously, Lieutenant Governor Heck served as the first United State Representative from Washington's 10th Congressional District. While in Congress, he served on the House Permanent Select Committee on Intelligence, the House Financial Services Committee, and the Joint Economic Committee.

Prior to his service in Congress, Lieutenant Governor Heck successfully grew several small businesses in Washington state - one of which specializes in workplace education and grew from 2 employees to over 300.

A strong advocate of open government, Lieutenant Governor Heck co-founded TVW to provide Washingtonians greater accessibility to their state government. TVW has grown into the nation's preeminent statewide public affairs network. While at TVW, the Lieutenant Governor hosted the Emmy award winning public affairs program Inside Olympia which he wrote, produced, and directed.

Early in his career, Lieutenant Governor Heck served his community in the State House of Representatives. Elected to give terms, he was chosen by his colleagues to serve as House Majority Leader before retiring in 1986. While in the State House, Lieutenant Governor Heck was

one of the prime authors of the state's historic Basic Education Act. After his time in the legislature, he served as Chief of Staff to Governor Booth Gardner during his second term.

Lieutenant Governor Heck was born in Vancouver, Washington and graduated from The Evergreen State college in 1973. He has been married for 44 years to Paula Fruci Heck, a retired principal at Jefferson Middle School in Olympia. He and Paula have lived in Olympia for 35 years. They have two sons, Bob and Tray, and are grandparents of Maleah.

Dr. Chad Kruger

Director, Wenatchee TFREC & CSANR
Washington State University
509.335.4605
ckruger@wsu.edu

Davis Chad Kruger currently directs WSU's Tree Fruit Research and Extension Center (TFREC) in Wenatchee and Center for Sustaining Agriculture & Natural Resources (CSANR). He received a B.A. in Philosophy and History and an Academic Certificate in Ecointensive Agriculture Technologies from Northwest College in Kirkland, Washington, and he completed an M.S. in Land Resources from the Gaylord Nelson Institute for Environmental Studies at the University of Wisconsin - Madison. He was an Au Sable Graduate Fellow at the University of Wisconsin -Madison. He joined WSU in 2004 and spent the first 11 years of his career located at TFREC in Wenatchee as part of the Center for Sustaining Agriculture & Natural Resources, and directed WSU's Northwestern Washington Research & Extension Center (NWREC) in Mount Vernon and the Puyallup Research & Extension Center.

He served on the 2007/2008 Washington State Climate Action Team, co-chairing the Agriculture Sector Carbon Market Workgroup, the Washington Department of Natural Resources Expert Council

on Climate Change, the board of the Northwest Ag Business Center, and was a Commissioner on the Douglas County Water Conservancy Board. He currently co-chairs the Sustainable Ag Committee for the Cascadia Innovation Corridor, serves on WSDA's Dairy Nutrient Advisory Committee, the WDNR Climate Resilience Advisory Council, ex officio for the Washington Tree Fruit Research Commission, and represents WSU on the Washington Food Policy Forum. He co-chaired the Outreach, Extension, Service and Engagement Concept Team for the WSU 2021-2025 Strategic Planning process, serves on WSU's Forward Together: Campus and Locations Operations Working Group, is the Chair of the CAHNRS Chairs and Directors, and is the lead author of the multiagency Washington Soil Health Initiative.

He was raised in Washington State and is blessed to be from generational farm families in both Eastern (wheat and cattle near Spokane) and Western Washington (berries in Whatcom County). In his "spare time" he is a co-owner/operator of a small family livestock operation.

Heather Haugland

Senior Consultant
McKinley Research Group
907.351.6328
hhaugland@mckinleyresearch.com

In her 24 years with McKinley Research Group, Heather has become a leading analyst in the tourism and maritime sectors. She regularly conducts tourism market analyses, helping businesses and organizations understand their potential target markets and anticipate demand. She has completed dozens of studies analyzing the economic impact of visitors on communities and regions. Her maritime-related work includes studies of the Pacific Northwest shipbuilding sector, the impact of the Alaska ferry system, and the economics of the Ballard Locks, among others. She has completed work for the Ports of Seattle,

Kalama, Lewiston, Clarkston, Anacortes, Anchorage, and Juneau.

Heather holds a Bachelor's degree from Harvard. She serves as Vice President of the Seattle Propeller Club and volunteers for the Whatcom Working Waterfront Coalition. A native of Bellevue, Washington, Heather currently resides in Bellingham.

Bryce Fisher

Project Development Manager Bellingham Marine Industries 707.693.2458

Bryce has a long history in the marine industry. His 20 plus-year career includes marina management, marine construction, and the development and sale of custom products to major boat manufacturers. He also holds a USCG 100-Ton Master Near Coastal Captain License. Bryce's expertise is in permitting support, feasibility analysis, market development, evaluation of sitespecific design criteria, engineering management and project coordination. As the world's leading marina design-build construction company, Bellingham Marine specializes in floating dock, floating platform and floating wave attenuation systems for marinas worldwide. The company also produces dry storage systems for the upland storage of boats.

Chris Green

Assistant Director
Office of Economic Development &
Competitiveness
Washington Department of Commerce
206.256.6146
chris.green@commerce.wa.gov

Chris Green joined the Department of Commerce in 2015 as assistant director for the Office of Economic Development and Competitiveness, which includes the international trade, business

recruitment/retention and rural economic development units. Chris previously served for seven years as vice president for business retention and expansion at the Economic Development Board for Tacoma-Pierce County. Before that, he worked in government relations for several elected officials, including former U.S. Rep. Norm Dicks, former Seattle Mayor Ed Murray and U.S. Rep. Derek Kilmer. Chris earned his bachelor's degree in political science from Pacific Lutheran University and a Master of Business Administration from the University of Washington.

Rob Hodgman

Senior Aviation Planner
WSDOT Aviation
360.596.8910
robert.hodgman@wsdot.wa.gov

Rob Hodgman joined WSDOT Aviation Division in April 2012. With more than ten years as WSDOT's Senior Aviation Planner, Rob has worked with airports, pilot groups, aerospace and aviation industry partners, local government elected officials, state legislators, and numerous aviation associations, boards, and commissions. He is the lead planner for the Commercial Aviation Coordinating Commission, now in its third year. Rob is a retired Army Aviator with 24 years of service and holds commercial pilot ratings.

Daniel T. Schwartz

Director, Clean Energy Institute
Boeing-Sutter Professor of Chemical Engineering
University of Washington, Seattle
dts@uw.edu

Dan is an electrochemical engineer who develops new ways to understand how battery materials age and degrade as they are used. Understanding the aging and degradation process is critical to improving the safety and lowering the cost of highperformance batteries in transportation and renewable energy storage applications.

Joe Coote

Chief Executive Officer
Darigold

Joe Coote joined Darigold, Inc., the marketing and processing arm of the Northwest Dairy Association, in 2020 as President of the co-op's Global Ingredients division. Hired with succession in mind, Mr. Coote was named CEO in 2022.

Mr. Coote came to Darigold with a demonstrated track record of leadership in consumer packaged goods and food, including deep experience and expertise in the global and U.S. dairy sectors, most recently serving in various leadership roles with Fonterra Co-operative Group, the world's largest exporter of dairy products, where he held a variety of global leadership roles spanning commercial leadership of the Americas, supply chain and operations, economic optimization, and value chain transformation.

Mr. Coote began his career with the global consulting firm PricewaterhouseCoopers where he held senior consulting roles with a focus on retail and consumer supply chains. After completing an assignment with Coles Mayer, Australia's largest retail group, he joined that firm to lead a six-year supply chain transformation initiative that delivered higher service and quality, while reducing lead times and total delivered costs. He holds a Bachelor of Commerce degree from the University of Queensland, Australia, and is a Chartered Accountant under the Institute of Chartered Accounts, Australia.

Roundtable Participants

Carey Jones

Executive Administrator Port of Bellingham 1801 Roeder Avenue Bellingham, WA 98225 360.676.2500 careyj@portofbellingham.com

Frank Chmelik

Principal Chmelik Sitkin & Davis PS 1500 Railroad Avenue Bellingham, WA 98225 360-671-1796 fchmelik@chmelik.com

Adrienne Hegedus

Sustainability Program Mgr. Port of Bellingham 1801 Roeder Avenue Bellingham, WA 98225 360.676.2500 adrienneh@portofbellingham. com

Peter Lahmann

Commissioner
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Tim Schermetzler

Principal Chmelik Sitkin & Davis PS 1500 Railroad Avenue Bellingham, WA 98225 360-671-1796 tschermetzler@chmelik.com

Reema Griffith

Executive Director WA. State Transportation Commission 2404 Chandler Ct. SW, Suite 270 Olympia, WA 98502 360.705.7070 griffir@wstc.wa.gov

Joe Davis

Dir. Of Risk Management Enduris 1610 So. Technology Blvd. Suite 100 Spokane, WA 99224 800.462.8418 idavis@enduris.us

Abbi Russell

Sr. Communications & Outreach Specialist Maul Foster Alongi 109 Easy 13th Street Vancouver, WA 98660 360.433.0223 arussell@maulfoster.com

Meet Your Executive Committee

President - Kristine Meyer Port of Whitman County

Kristine Meyer has served on the Port Commission since 2017. She is the Executive Director of the Avista Foundation and Community Investment Manager for Avista.

Kristine is a graduate of Gonzaga University and Gonzaga University School of Law. She has been

privileged to serve as a director on the board of the Washington Public Ports Association since 2019.

Kristine and her husband, Tony, make their home on the farm southwest of Pullman, Washington, with their daughter.

Vice President - Ryan Calkins Port of Seattle

Ryan Calkins was elected to the Port of Seattle Commission in 2017 and re-elected in 2021. Ryan works as a nonprofit professional at Ventures, a charitable organization that supports low-income entrepreneurs to start and grow their businesses in the Puget Sound area. For more than a decade, Ryan ran an import and distribution company in Seattle that was recognized for its industry-leading sustainability initiatives. In 2007, he formed Seattle Microfinance Organization, a nonprofit dedicated to expanding access to capital for entrepreneurs with limited economic resources. Ryan began his career in Central and South America, working for disaster relief and human rights nonprofits. received his Master of Arts from Yale University in International Relations and his Bachelor of Arts from Willamette University in Religious Studies. Born and raised in Edmonds by a public school teacher and a small business owner, Ryan now lives in Seattle with his wife and three children.

Meet Your Executive Committee

Interim Secretary - JC Baldwin Chelan Douglas Regional Port Authority

Commissioner JC Baldwin took the oath of office on April 20, 2005 and was re-elected twice to six-year terms. Commissioner Baldwin serves as Vice Chair of the Public Works Board (appointed by Governor Gregoire in 2012). Ms. Baldwin has served as President of the Washington Public Ports Association Executive Committee and currently on the Legislative Committee. She is also currently serving as the chair for the Community Aviation Revitalization Board. She is also past President of both the Wenatchee Valley Chamber of Commerce and Cashmere Chamber of Commerce. She is past President and an active member of Cashmere Rotary. Ms. Baldwin has been in the technology sector most of her professional career. Ms. Baldwin is a small business owner of GTC Technical Support in Wenatchee, which has provided customized technical support to clients worldwide for the past 17 years.

Treasurer - Dan Stahl Port of Longview

Dan joined the Port in 2017 as the Chief Operating Officer and was named CEO by a vote of the Commissioners in 2020.

Prior to joining the Port of Longview, Dan served as a Director at both the Port of Bellingham and the Port of Anacortes.

Dan received a master's degree in Ocean Systems Management from MIT, and an undergraduate degree in Marine Transportation from the Maine Maritime Academy.

Past President - Kathy Pittis Port of Anacortes

Kathy Pittis was elected Port Commissioner in 2017 and began her term in January 2018. Kathy had a 21-year career at the Port of Anacortes, serving in various leadership roles such as the Director of Marina & Airport, Director of Marketing & Public Relations, Director of Administration & Communication and Director of Real Estate & Community Development.

Meet Your Executive Committee

She was elected to the Anacortes School Board (2001-2005). Board member experience: Anacortes Chamber of Commerce, Northwest Marine Terminal Association, Anacortes Youth Sailing Program Chair, South Harbor Park Advisory Board, Waterfront Festival Chair and Seafarers' Memorial Committee Chair. Kathy was appointed to the Governor's Southern Resident Orca Task Force in 2018 and currently serves on the Northwest Career & Technical Academy General Advisory Committee.

She is a home-educator, proud Marine Mom and, along with her husband Russ, enjoys an active lifestyle including involvement with their children's athletic and academic endeavors.

Past President - Jean Ryckman Port of Pasco

Jean Ryckman has served as a Commissioner for the Port of Pasco since her appointment in 2012 and subsequent elections in 2013 and 2019. She currently serves as Commission Secretary. She also serves as a board member for Tri-City Development Council (TRIDEC), as a member of Pasco School District Budget Committee and Franklin PUD Rate Advisory Committee.

She is the former manager of Franklin PUD, having retired in 2009 from a 28-year career with that agency. She also formerly served as Commissioner on the State Commission on Judicial Conduct, Pasco School Board and Pasco downtown Development Authority.

Jean graduated with highest honors from Columbia Basin College with an AS degree in Engineering Technology.

She has 2 adult sons, six grandchildren, four "adopted" grandchildren, and four great grandchildren (but she thinks they are all great). When she isn't actively advocating for her community or playing with grandchildren, and when COVID doesn't ground her, Jean enjoys national and international travel by air, sea and land.

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Life Members*

*In order of appointment

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Danald Dratti	vvalla vvalla
Ronald Pretti	bremerion
I.B. (1ut) Asmundson	Beilingnam
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Fred Bennett	Walla Walla
John Belford	Seattle
Frank Kitchell	Seattle
John McCarthy	Tacoma
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Restorical Research LLC
RH2 Engineering, Inc.
Ries Law Firm, PS
RMC Architects, PLLC
Schwabe, Williamson &
Wyatt
SCJ Alliance
Shannon & Wilson, Inc.
Sierra Santa Fe Corporation
Skillings, Inc.
Snell & Wilmer

SoundEarth Strategies Inc.
Sperry Ocean Dock, Ltd.
SSA Marine
Stoel Rives LLP
Stradling Yocca Carlson &
Rauth PC
Tensar International Corp.
Thiele Law Firm, PLLC
Total Office Automation
Van Ness Feldman
Washington Counties
Insurance Fund
Windward Environmental
WSP

WPPA + Associate Members Working Together for Washington jobs

360.943.0760

or

www.washingtonports.org for membership information

Mark Your Calendars!

2023 WPPA Spring Meeting

May 17 - 19 Davenport Hotel Spokane

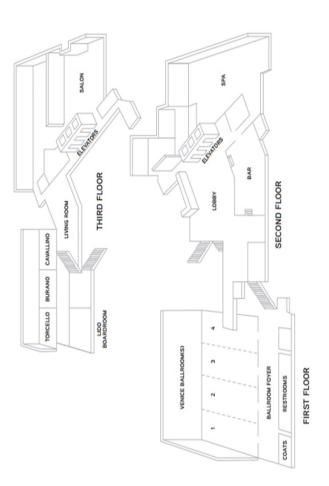


2023 WPPA Annual Meeting

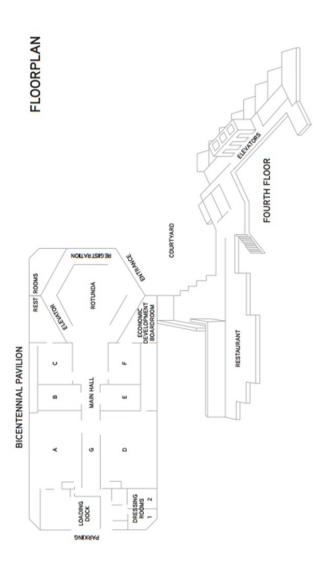
December 6 - 8 Hilton Vancouver, WA



Hotel Murano, Tacoma



Hotel Murano, Tacoma



Notes

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