# POCAC Appointment

Alex Smith
Executive Director
October 26, 2026

PORT of OLYMPIA

# Today's Presentation

*Action Item – Decision Needed*

- Fill vacant POCAC Seat 9
- Appointee Erin English has declined her appointment
- Commission to choose how the seat is filled

PORT of OLYMPIA

# Background

*POCAC Appointments – September 28*

- Commission appointed 15 members to the POCAC
- Each Commissioner nominated three members
- Commission also approved three alternates
- Erin English (Seat 9) has declined due to conflicting priorities
- Seat 9 (term ending December 2029) must now be filled

# POCAC Roster

*Members and alternates approved September 28*

| Seat | Member | District | Term End |
|---|---|---|---|
| 1 | Bob Wubbena | 1 | Dec 2027 |
| 2 | Cami Jones | 4 | Dec 2028 |
| 3 | Sherrie Ilg | 1 | Dec 2029 |
| 4 | Jack Havens | 3 | Dec 2027 |
| 5 | Jim Thornton | 2 | Dec 2028 |
| 6 | Timothy Smith | 1 | Dec 2029 |
| 7 | Darlene Kemery | 3 | Dec 2027 |
| 8 | Dan Decker | 1 | Dec 2028 |
| **9** | **Erin English (declined)** | 1 | Dec 2029 |

| Seat | Member | District | Term End |
|---|---|---|---|
| 10 | Debby Pattin | 3 | Dec 2027 |
| 11 | Edward Humble | 4 | Dec 2028 |
| 12 | Rose Gundersen | 4 | Dec 2029 |
| 13 | Sue Patnude | 3 | Dec 2027 |
| 14 | Heather Christensen | 1 | Dec 2028 |
| 15 | Dylan Stuwe | 5 | Dec 2029 |
| Alt. | David Lund | 1 | — |
| Alt. | Jihan Grettenbrger | 1 | — |
| Alt. | Paul McMurtry | 4 | — |

# Options

*Filling POCAC Seat 9*

## Option 1: Commissioner Appointment

Authorize the Commissioner who appointed Ms. English (Commissioner Unsoeld) to appoint her replacement

## Option 2: Select an Alternate

The Commission as a whole chooses one of the three approved alternates:

- David Lund (District 1)
- Jihan Grettenbrger (District 1)
- Paul McMurtry (District 4)

# Questions and Comments

*Suggested Motion…*

**Option 1**

*"…move to authorize the Commissioner who appointed Ms. English to appoint her replacement to POCAC Seat 9."*

**Option 2**

*"…move to appoint [alternate name] to POCAC Seat 9, for a term ending December 2029."*