



PORT OF OLYMPIA COMMISSION
MINUTES OF REGULAR MEETING

May 22, 2017

CALL TO ORDER

Commissioner Downing called the regular meeting of May 22, 2017, to order at 5:30 pm at Percival Plaza at 626 Columbia St. NW, Suite 300, Olympia.

Present: Commissioners Joe Downing, Bill McGregor, and E. J. Zita.

Staff: Ed Galligan, Jessie Bensley, Jennie Foglia-Jones, Bill Helbig, Rachael Jamison, Tyson Carpenter, Bruce Marshall, Rudy Rudolph, and Linda Shilley.

Legal Counsel: Heather Burgess.

APPROVAL OF AGENDA

Commissioner McGregor moved to approve the agenda as presented. Commissioner Zita seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

The following people spoke during public comment: Bev Bassett, John Doan.

COMMISSION RESPONSE TO PUBLIC COMMENT

All three Commissioners responded to public comment. Commissioner Downing recognized Black Hills High School students in attendance.

COMMISSION CONSIDERATION

◆ **Action Calendar**

1. Rachael Jamison presented Resolution 2017-04, amending the Comprehensive Scheme of Harbor Improvements (CSHI), for approval. The changes align the Port's CSHI with the City of Tumwater's planning documents for the Tumwater Town Center.

Commissioners McGregor and Downing asked clarifying questions.

Commissioner McGregor moved to adopt Resolution 2017-04 related to revisions to the Port's Comprehensive Scheme of Harbor Improvements, as provided by RCW 53.20.020. Commissioner Zita seconded the motion. Motion passed unanimously.

2. Bill Helbig requested Commission approval to call for bids for Contract 2017-1019 titled East Bay Parcels Cleanup. The Port, under consultation and oversight by the Washington Department of Ecology, has been working towards a cleanup solution for the East Bay parcels since 2006. The Port is ready to move forward with the cleanup of the remaining areas. The total construction phase budget for this project is \$1,550,000.

All three Commissioners asked clarifying questions.

Commissioner McGregor moved to authorize the Executive Director to call for bids for construction contract number 2017-1019 for the East Bay Parcels Cleanup project, Project No. ENV1303. Commissioner Downing seconded the motion. Motion passed unanimously.

◆ **Action Calendar – Other**

None

◆ **Advisory Calendar**

1. Jennie Foglia-Jones shared information about the Olympic Flight Museum's 2017 Olympia Air Show, which is happening June 17 and 18 at the Olympia Regional airport. For additional information, the public

can contact the Olympic Flight Museum via email at info@aolympicflightmuseum.com; by calling (360) 705-3925; or by visiting the websites at www.olympicairshow.com and www.olympicflightmuseum.com.

2. Rachael Jamison shared information about the Port's collaboration with LOTT and the City of Olympia addressing the sea level rise planning effort. The presentation provided an overview of the process and statement of work that has been developed among the parties to date.

All three Commissioners asked clarifying questions.

◆ **Public Comment on Advisory Items Only**

The following people spoke during public comment: Bev Bassett, Shaun Munger, Robert Rose, Richard Korn,

◆ **Consent Calendar**

1. Bills and Vouchers Batch Nos. 14 – 17 totaling \$1,338,867.54.
2. Meeting Minutes: April 20, 2017, April 27, 2017, and May 1, 2017.

Commissioner McGregor moved to approve Bills and Vouchers Batch Nos. 14 – 17 in the amount of \$1,338,867.54. Commissioner Zita seconded. Motion passed unanimously.

Commissioner Zita moved to approve the minutes of April 20, 2017 as amended. Commissioner McGregor seconded. Motion passed unanimously.

Commissioner Zita moved to approve the minutes of April 27, 2017 and May 1, 2017 as presented. Commissioner McGregor seconded. Motion passed unanimously.

COMMISSIONER REPORTS/DISCUSSION

Commissioners reported on meetings and events attended.

EXECUTIVE DIRECTOR REPORT

Ed Galligan reported on marine terminal tours, the Economic Development Council awards gala, the maiden voyage of the Global Prosperity ship, and the Propellor Club chowdown.

LEGAL COUNSEL REPORT

No report.

MEETING ANNOUNCEMENTS

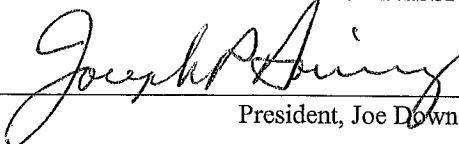
Commissioner Downing reviewed the schedule of upcoming meetings:

- May 25 @ 1:30 Special Commission Work Session
- June 5 @ 2:30 Special Commission Work Session
- June 12 @ 5:30 Regular Commission Meeting

ADJOURN

Commissioner Zita made a motion to adjourn. Commissioner McGregor seconded. Motion passed unanimously. The Commission meeting adjourned at 6:50 pm.

PORT OF OLYMPIA COMMISSION



President, Joe Downing

Vice President, E.J. Zita



Secretary, Bill McGregor