



Special Commission Meeting Minutes

January 3, 2019

Commission President E.J. Zita called the Special Commission meeting of January 3, 2019 to order at 12:30 p.m. at the Percival Plaza at 626, Columbia Street NW, Suite 1B, Olympia WA.

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

Staff: Interim Executive Director Rudy Rudolph, Administrative Services Director Jeri Sevier and Executive and Commission Coordinator Jessie Bensley.

Legal Counsel: Elizabeth McIntyre.

Others: Dennis Karras.

EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT APPROVAL:

Dennis Karras briefly presented the high points of the contract.

Commissioners discussed the contract and thanked Karras Consulting for leading the recruitment process.

Commissioner Downing made a motion to approve the Executive Director Employment Contract as presented. Commissioner McGregor seconded. Motion passed unanimously.

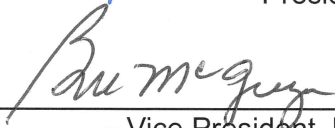
ADJOURNMENT

The meeting adjourned at 12:43PM

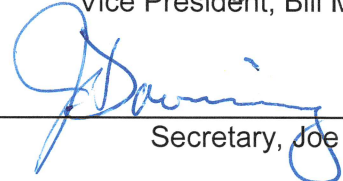
PORT OF OLYMPIA COMMISSION



President, E.J. Zita



Vice President, Bill McGregor



Secretary, Joe Downing