



Special Commission Work Session Minutes

Monday, November 25, 2019

Commission President Bill McGregor called the Special Commission Work Session of November 25, 2019 to order at 10:00 a.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympia WA.

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

Staff: Executive Director Sam Gibboney, Administrative Services Director Jeri Sevier, Airport Director Rudy Rudolph, Harbor Director Bruce Marshall, Finance Manager Myung-Hee Lee and Executive & Commission Coordinator Jessie Bensley.

Others: Clydia Cuykendall and Richard Wolf.

2020 Preliminary Draft Operating Budget, Capital Investment Plan and Tax Levy Third Review

Commissioners discussed the uses of the tax levy and made suggested changes.

The Commissioners and staff discussed and provided answers to all questions that have been brought up from Commissioners in recent meetings.

ADJOURNMENT

The meeting adjourned at 10:58 AM

PORT OF OLYMPIA COMMISSION

President, Bill McGregor

Vice President, Joe Downing

Secretary, E.J. Zita