



Special Commission Work Session Minutes

Monday, December 9, 2019

Commission President Bill McGregor called the Special Commission Work Session of December 9, 2019 to order at 1:00 p.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, and Executive & Commission Coordinator Jessie Bensley.

Others: Richard Wolf and Peter Overton.

Commission Rules Resolution Discussion

Resolution 2018-06 sets forth the rules governing the transaction of port business. The Commission may from time to time consider revisions to these rules.

At the November 25, 2019 Commission meeting the Commissioners expressed having a discussion to revise the existing rules.

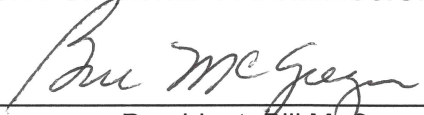
Commissioners discussed the proposed redlined changes to the resolution.

Legal Counsel Heather Burgess will bring the Commission rules resolution forward at tonight's Commission meeting on the Action/Other calendar.

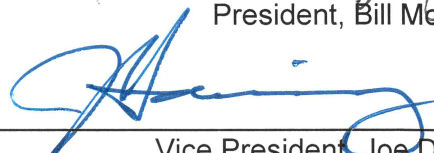
ADJOURNMENT

The meeting adjourned at 1:43 PM

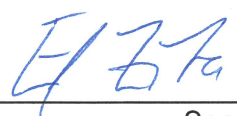
PORT OF OLYMPIA COMMISSION



President, Bill McGregor



Vice President, Joe Downing



Secretary, E.J. Zita