



**Commission Meeting
Monday, July 14, 2025
5:30 PM**

The meeting agenda is available on the Port's website as of July 9, 2025.
<https://www.portolympia.com/commission>

Attendance and Public Comment Hybrid Meeting Information:

Attend Remote or In-Person

The public are welcome to attend the meeting in person, or may view or listen to the meeting using one of the following platforms:

- In-Person: 626 Columbia Street NW, Olympia
Olympics Room, Suite 1-B
- Zoom: Go to <http://www.zoom.us/join> and enter the Webinar ID 894 3319 4772 and Passcode 579891.
Instructions and access details (a link to the meeting) will be emailed to you once a short registration form is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/access link.)
- YouTube: www.youtube.com/@portofolympia1922
- Phone: Call (253) 215-8782, listen for the prompts and enter the Webinar ID 894 3319 4772 and Passcode 579891.

Verbal Public Comment ***Please note new process for online/Zoom Public Comment***

Those wishing to provide verbal public comment may do so in-person or by Zoom:

- In-Person: Use the sign-up sheet located at the meeting location.
- Virtual /
via Zoom: **Must pre-register** using the following Zoom link no later than two hours prior to the meeting:
https://us06web.zoom.us/webinar/register/WN_YSEuIOETRxGne8vj9bLJxA
Instructions and access details (a link to the meeting) will be emailed to you once registration is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/access link.) Registration for remote/virtual verbal public comment closes at 4:00 p.m. on the day of the meeting.

Written Public Comment

Written public comment may be submitted to commissioncoordinator@portolympia.com by 12:00 p.m. on the date of the meeting. All written comments will be compiled and sent to the Commissioners prior to the meeting.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Executive Director Report
- E. Public Comment

Port of Olympia Mission

Creating economic opportunities and building community for all of Thurston County through responsible resource use.

This public comment period is the opportunity for public input on the agenda items on this evening's agenda, in addition to an opportunity for public comment on any other port business. Individual public comments are limited to 3 minutes per person.

NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2025-03 Article VI.

- Comments should be directed to Commission: Comments should be directed to the Commission as a whole and should not include comments about individual Port staff or members of the public.
- Courtesy: All speakers (members of the public, Port staff, and Commissioners) shall be courteous in language and demeanor and shall confine remarks to those facts that are germane and relevant to the question or issue under discussion.

F. Consent Calendar

1. Flying Club Lease Approval
2. Approval of Minutes: Commission Meeting, May 12, 2025
3. Approval of Minutes: Commission Work Session, May 19, 2025
4. Approval of Minutes: Commission Meeting, May 27, 2025

G. Pending Issues or Business

1. Briefing: LOTT Utility Update: Matt Kennelly, Executive Director, LOTT Clean Water Alliance
2. Briefing: Foreign Trade Zone 216: Mike Reid, Director of Community and Economic Development
3. Briefing: Olympia Artspace Alliance – Mural Project: Mike Reid, Director of Community and Economic Development

H. Action Calendar

1. None

I. Action/Other Calendar

1. None

J. Advisory Calendar

1. Financial Accounting System Upgrade: Brent Barnes, Director of Enterprise Services

K. Commissioner Reports/Discussion

L. Other Business

M. Meeting Announcements

N. Adjourn