

Commission Special Meeting/Work Session Minutes Monday, July 28, 2025

Call to Order

Commission Vice President Maggie Sanders called the Commission Special Meeting/Work Session of July 28, 2025, to order and open to the public at 3:03 p.m., Monday, July 28, 2025, at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington 98501.

Present

<u>Commissioners</u>: Jasmine Vasavada, President; Maggie Sanders, Vice President; Sarah Montano, Secretary; Amy Harding and Bob Iyall.

<u>Staff</u>: Alex Smith, Executive Director; Warren Hendrickson, Director of Operations; Mike Reid, Director of Community and Economic Development; Shawn Gilbertson, Director of Environmental Planning and Programs; Brent Barnes, Director of Enterprise Services; Damien Egan, Harbor Senior Manager; James Sommer, Public Works Manager; Afsin Yilmaz, Marine Terminal Senior Manager; Chris Paolini, Airport Senior Manager; Trisha Miller, Controller; Tina Champion, Executive Coordinator; and Missy Goodell, Commission Coordinator.

Approval of Agenda

Commissioner Montano moved to approve the agenda. Commissioner Harding seconded the motion. Motion passed unanimously.

Port of Olympia Business Unit Financial Performance

Port staff presented financial performance updates for Swantown Boatworks and Marina, the Marine Terminal, the Airport, the Real Estate division and Capital Projects.

Adjournment

There being no further business to come before the Port of Olympia Board of Commissioners, the Monday, July 28, 2025, Special Commission Meeting/Work Session was adjourned at 5:27 p.m.

PORT OF OLYMPIA COMMISSION	
Jasmine Vasavada, President	
Maggie Sanders, Vice President	
Sarah Montano, Secretary	