



Commission Special Meeting/Work Session Minutes Monday, June 23, 2025

Call to Order – Special Meeting

Commission President Jasmine Vasavada called the Commission Special Meeting/Work Session of June 23, 2025, to order and open to the public at 4:00 p.m., at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington 98501.

Present

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

Executive Session

At 4:00 p.m., Commissioner Jasmine Vasavada, Port of Olympia Commission President, announced that the Commission would recess into a closed Executive Session until 4:45 p.m. to (1) discuss potential litigation with legal counsel representing the agency RCW 42.30.110(1)(i); and (2) to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c)).

Commissioner Vasavada returned the meeting to order and stated that the Commission was in Executive Session until 4:45 p.m. No decisions were made, and no action was taken.

Call to Order – Work Session

Commission President Jasmine Vasavada called a Commission Special Meeting/Work Session of the Port of Olympia Board of Commissioners to order and open to the public at 5:05 p.m., Monday, June 23, 2025, at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington 98501.

Present

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

Staff: Alex Smith, Executive Director, Warren Hendrickson, Director of Operations; Shawn Gilbertson, Director of Environmental Programs and Planning; Tina Champion, Executive Coordinator; and Missy Goodell, Commission Coordinator.

Approval of Agenda

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

Environmental Policies

Shawn Gilbertson, Director of Environmental Planning and Programs, presented an overview of Port of Olympia environmental policies which have been developed and adopted over the last couple of

decades. He described in general the policies currently in place, the reason for the policies, and opportunities to improve or add to them.

Next steps were discussed, including the need for further discussion on desired environmental policy updates, ensuring that environmental and real estate policies align, drafting new and revising old policies, and providing an update to Commissioners on proposed new/revised policies.

Adjournment

There being no further business to come before the Port of Olympia Board of Commissioners, the Monday, June 23, 2025, Commission Special Meeting/Work Session was adjourned at 6:10 p.m. by Commissioner Vasavada.

PORT OF OLYMPIA COMMISSION

Jasmine Vasavada, President

Maggie Sanders, Vice President

Sarah Montano, Secretary