



Commission Meeting
Monday, November 24, 2025
5:30 PM

The meeting agenda is available on the Port's website as of November 21, 2025.
<https://www.portolympia.com/commission>

AGENDA

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

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.

*See bottom of agenda for instructions on how to provide public comment.

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. Comprehensive Scheme of Harbor Improvements (CSHI) Amendment Calendar Planning: Warren Hendrickson, Director of Operations

G. Pending Issues or Business

- 1. Budd Inlet Cleanup
- 2. Marine Terminal Warehouse
- 3. Dancing Goats Building Renovations
- 4. Airport Master Plan Update
- 5. Peninsula Master Plan
- 6. Foreign-Trade Zone

Port of Olympia Mission

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

H. Action Calendar

1. 2026 Budget and Tax Levy Resolutions Adoption: Alex Smith, Executive Director, and Brent Barnes, Director of Enterprise Services

I. Action/Other Calendar

1. None

J. Advisory Calendar

1. Harbor Patrol Briefing and Organizational Transition: Damien Egan, Harbor Senior Manager

K. Commissioner Reports/Discussion

L. Other Business

M. Meeting Announcements

N. Adjourn

*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 819 6389 2066 and Passcode 496929.
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 819 6389 2066 and Passcode 496929.

Verbal 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 / **Must pre-register** using the following Zoom link no later than 90 minutes prior to the meeting:
via Zoom: https://us06web.zoom.us/webinar/register/WN_5T3gxx-cTnufzpQy3wwcVA
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.

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