

Percival Plaza - Olympics Room 626 Columbia Street NW Olympia, WA 98501

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

The public may join the meeting from their computer, tablet or smartphone at:

https://us06web.zoom.us/j/82086607275?pwd=BRUaTLOMaWuNupDvL9AZflbDXIaX1v.1

or Telephone: 1 253 215 8782

Meeting ID: 820 8660 7275

Passcode: 572583

Written public comments may be submitted to <u>commissioncoordinator@portolympia.com</u> 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.

Verbal public comment is accepted in person at the meeting.

If you are attending the meeting via Zoom, you may raise your hand during the meeting to give public comment. For those listening by phone, press *9 if you wish to raise your hand and provide comment.

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.

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

- <u>Comments should be directed to Commission</u>: Comments should be directed to the Commission as a whole and should not include comments about individual Port staff or members of the public.
- <u>*Courtesy*</u>: 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.

Port of Olympia Mission

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

F. Consent Calendar

- 1. Thurston Regional Planning Council Interlocal Agreement
- 2. Port Legal Counsel Contract Amendment
- 3. Professional Services Contract Amendment Approval Skillings
- 4. Minutes: April 14, 2025; April 28, 2025; and May 12, 2025 Work Session
- G. Pending Issues or Business
 - 1. Briefing: Green Marine: Megan Folkers, Environmental Specialist
- H. Action Calendar
 - 1. None
- I. Action/Other Calendar
 - 1. None
- J. Advisory Calendar
 - 1. None
- K. Commissioner Reports/Discussion
- L. Other Business
- M. Meeting Announcements
- N. Adjourn