



Commission Meeting
Monday, September 14, 2026
4:00 p.m.

Rochester School District
Archive and Research Facility
10140 Highway 12 SW
Rochester, WA 98579

The meeting agenda is available on the Port's website as of September 10, 2026.

<https://www.portolympia.com/commission>

AGENDA

A. Call to Order

B. Pledge

C. Approval of Agenda

D. Executive Director Report

E. Public Comment

NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2026-02 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. Commission Response to Public Comment / Follow-Up to Public Comment

G. Partner Spotlight: Grand Mound/Rochester Update by Diane Weaver, President, Grand Mound/Rochester Washington Chamber of Commerce Board of Directors

H. Consent Calendar

1. Olympia Hangar Condo Association Amendment No. 4
2. Cutters' Lease Amendment No. 2
3. Bills and Vouchers for August 2026
Warrants over \$200,000:
NewTerra Corporation: \$317,766.90 - Stormwater equipment retrofit
4. Minutes: March 9, 2026 Commission Meeting; March 16, 2026 Work Session; March 16, 2026 Executive Session; March 23, 2026 Commission Meeting; March 31, 2026 Executive Session; April 13, 2026 Special Joint Meeting with City of Olympia; April 14, 2026 Executive Session; April 20, 2026 Special Joint Meeting with City of Lacey; April 27, 2026 Commission Meeting

Port of Olympia Mission

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

- I. Action Calendar
 - 1. Contract for Grant Assistance – The Beckett Group: Alex Smith, Executive Director
- J. Action/Other Calendar
 - 1. Port of Olympia Community Advisory Committee (POCAC) Appointments: Alex Smith, Executive Director
- K. Advisory Calendar
 - 1. Cascade Pole Site-Unit Priced Environmental Consultant Services Agreement Budget Increase: Don Bache, Cascade Pole Site Manager
 - 2. Briefing: Olympia-Lacey Fan Zone After-Event Report: David Schaffert, President/CEO Thurston County Chamber and Jennie Foglia-Jones, JFJ Strategies
- L. Commissioner Reports
- M. Additional Public Comment

This time is devoted to individuals who could not arrive at or register for the meeting earlier. Public comment at this time is for those members of the public who did not submit public comment previously during the current meeting.
- N. Other Business
 - 1. None
- O. Meeting Announcements
- P. 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: **Rochester School District**
Archive and Research Facility
10140 Highway 12 SW
Rochester, WA 98579
- Zoom: Go to <http://www.zoom.us/join> and enter Webinar ID 867 1135 5888 and Passcode 780857.
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 Webinar ID 867 1135 5888 and Passcode 780857.

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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 / via Zoom: **Must pre-register** using the following Zoom link no later than five (5) minutes after the meeting has commenced:

https://us06web.zoom.us/webinar/register/WN_yfCoyqFSTXOcquptePTfA

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 six (6) minutes after the meeting has commenced.

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.