



Serving All of Thurston County

Commission Work Session

Monday, July 15, 2024

4:00 PM

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

The meeting agenda is available on the Port's website as of July 10, 2024.

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

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

<https://us02web.zoom.us/j/85765121075?pwd=GxSblq6OKPnRFbTbyqn4qG8A9laPZV.1>

or Telephone: 1 253 215 8782

Meeting ID: 857 6512 1075

Passcode: 745243

No public comment or commission action will be taken at this Work Session.

AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Agenda Setting Topics: Alex Smith, Executive Director
- D. Adjourn

Port of Olympia Mission

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

Commission Meeting Agenda Items

JULY 15 WORK SESSION - 4:00 PM

OTHER BUSINESS

Agenda Setting Topics

AS MG

JULY 22 MEETING - 10:00 AM

BRIEFING

Budget season prep: Anatomy of the Port Budget

Jul 11 TK

ACTION

Comprehensive Scheme of Harbor Improvements - WITH PUBLIC HEARING

Jul 11

ACTION

Port Management Agreement Application to WA Dept of Natural Resources

Jul 11 CM

ACTION

Budd Inlet Contract Amendment for DOF to include Master Plan

Jul 11 SG AS

ADVISORY

Option to Ground Lease 5th Amendment - NMIC - Panattoni

Jul 11

ADVISORY

Contract review: EHDD, Waterfront Center architectural contract

Jul 11 CS CM T JS

ADVISORY

POCAC Update, Subcommittee Formation, Operating Updates, Resolution Update

Jul 11 CS

AUGUST 5 - BUDGET RETREAT

+ Add a card

AUGUST 12 MEETING - 5:30 PM

ACTION CONSENT AGENDA

POCAC Update, Subcommittee Formation, Operating Updates, Resolution Update

Aug 1 CS

BRIEFING

Timberland Regional Library workforce development and program updates.

Aug 1 CS

BRIEFING

POCAC member updates

BRIEFING

Budd Inlet project updates

JW SG

BRIEFING

Integrated Port Peninsula Master Plan project update

ACTION

Contract approval: EHDD, Waterfront Centre architectural contract

Aug 1 JS

ACTION

Option to Ground Lease 5th Amendment - NMIC - Panattoni

Aug 1

ACTION OTHER

Surplus Equipment Approval

Aug 1

SEPTEMBER 9 MEETING - 5:30 PM

ADVISORY

Deschutes Estuary on ILA

Aug 29 SG

BRIEFING

POCAC member update

Aug 29 CS

SEPTEMBER 16 WORK SESSION - 3:30 PM

WORK SESSION

2025 Legislative Agenda

Sep 5

Agenda Setting Topics

SEPTEMBER 23 MEETING - 5:30 PM

BRIEFING

Puget Sound Clean Energy Transition Plan

CS

OCTOBER 14 MEETING - 5:30 PM

BRIEFING

POCAC member update

Aug 29 CS

**Updated:
Wed., July 10, 2024
3:00 pm - mg**

Commission Meeting Future Topics

- Revised financial measures - Q2 TK
- POCAC subcommittee assignments & operating rules CS
- Budget Workshop (end of July) - 6 hour meeting
- Master Planning: Port Peninsula, date TBD
- WPPA 2024 Commissioners Seminar July 24 -22, Richland
- Tentative: Field trip with POCAC to Bellingham, Everett, or Vancouver. Destination Waterfront connection.
- City of Olympia joint meeting/ potential Port tour CS T EG
- City of Lacey joint meeting/ potential tour CS T EG
- City of Tumwater joint meeting/ potential tour T CS EG
- Squaxin Tribe Budd Inlet update/ potential tour
- Nisqually Tribe Budd Inlet update/ potential tour
- Budget Amendment: HCP tentative SG TK
- Tentative: Budd Inlet sediment sampling results JW
- Stormwater Informational Briefing SG
- Airport Master Plan Update CP
- HCP Progress Report
- Business Unit Reporting Statements
- Seaport business case review
- Marina & Boatworks business case review
- Long-term debt/bond finance plan review Q3
- Thurston County Planning Commission - Update on County Planning - Mark Daily

July 10, 2024