



Remote Commission Meeting Minutes

Monday, October 11, 2021

Commission President Joe Downing called the Remote Commission Meeting of October 11, 2021 to order at 5:30 p.m. This meeting was held remotely.

Attending: Commissioner Joe Downing, Commissioner E.J. Zita, Commissioner Bill McGregor, Executive Director Sam Gibboney, Port General Counsel Valiesha Brown, Senior Administrative Services Manager Matt Peach, and Executive and Commission Coordinator Shaylah Seymour.

Others: POCAC Chair Cameron Wilson, POCAC Member Deborah Pattin.

Approval of Agenda

Commissioner Downing moved to remove advisory item #2, Resolution 2021-XX Commission Pay Schedule. Commissioner McGregor seconded. Unanimously passed. Motion to approve agenda as amended by Commissioner McGregor. Seconded by Commissioner Zita. Unanimously passed.

Executive Director Report

Presentation from Executive Director, Sam Gibboney. Questions and comments amongst Commissioners and Executive Director.

Litigation Report

None.

Public Comment and Commission Response

Denis Langhans

Round-Robin Style, the Commissioners each responded to the Public Comment.

Consent Calendar

None.

Action Calendar

2021 Port Security Grant Program Acceptance – US Department of Homeland Security – Port Cyber Awareness Hardening Project:

Presented by Port Senior Administrative Services Manager, Matt Peach.

Commissioner McGregor made a motion to move to authorize staff to accept the Port Security Grant and execute an agreement through the U.S. Department of Homeland Security in the amount of \$304,975 for the Port Cyber Awareness and Hardening Project. Seconded by Commissioner Zita. Unanimously passed.

Action/Other Calendar:

None.

Advisory:**Budget Process and Schedule:**

Presented by Port Senior Administrative Services Manager, Matt Peach.

Questions and comments with Commissioners.

Port of Olympia Citizen's Advisory Committee (POCAC) Report Broadband:

Presented by POCAC Members: Cameron Wilson and Deborah Pattin.

Questions and comments with Commissioners.

Public Comment:

None.

Commissioner Reports/Discussion

Commissioners gave brief updates.

Other Business:

Commissioners discussed various items raised, no action was taken.

Meeting Announcements

Commissioner Downing provide notice to the public on the upcoming meetings.

Adjournment

Meeting adjourned at 6:45p.m.

PORT OF OLYMPIA COMMISSION

[Charles "Bob" Iyall \(Mar 29, 2022 12:00 PDT\)](#)

President, Bob Iyall



[Amy Evans \(Mar 28, 2022 22:57 PDT\)](#)

Vice President, Amy Evans



[J Downing \(Apr 6, 2022 07:50 PDT\)](#)

Secretary, Joe Downing