



Commission Work Session Minutes Monday, July 18, 2022

Commission President Bob Iyall called the Commission Work Session of July 18, 2022 to order at 2:32 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present:

Commissioners: Bob Iyall, President; Amy Evans Harding, Vice President; and Joe Downing, Secretary.

Staff: Sam Gibboney, Executive Director; Lisa Parks, Executive Services Director; Rudy Rudolph, Operations Director; Matt Peach, Finance Director; Warren Hendrickson, Airport Senior Manager; and Missy Goodell, Executive and Commission Coordinator.

Guests: Jim Maul, Gemini Environmental Strategies; Rob Webb, Dalton, Olmsted and Fuglevand.

Commissioner Downing moved to amend the agenda to add an item at the end of the agenda "Comment on Commissioner Deliberation." Commissioner Evans Harding seconded the motion. Motion to pass the agenda as amended passed unanimously.

New Market Industrial Campus (NMIC) Master Plan Timeline Briefing

Lisa Parks, Executive Services Director gave an overview of the timeline of the New Market Industrial Campus Master Plan.

Budd Inlet Sediment Cleanup – Technical Consultant Contract

Lisa Parks, Executive Services Director briefed the Commission on a technical consultant contract that is planned to be brought forward to the July 25 Commission meeting for action. She provided background on Model Toxics Control Act (MTCA) and the Remedial Action Grant program (RAG) and an update on the timeline and the port's role and obligations.

Discussion followed with additional information provided by Jim Maul, Strategic Advisor with Gemini Environmental Strategies and Rob Webb, Principal with Dalton, Olmsted and Fuglevand.

Upcoming Topics

Executive Director Gibboney shared upcoming topics for future meetings.

Comment on Commissioner Deliberation

Commissioner Downing addressed recent concerning comments from a community member to a local paper.

Adjournment

The meeting adjourned at 4:22 p.m.

PORT OF OLYMPIA COMMISSION

Bob Lyall

[Bob Lyall \(Dec 4, 2022 13:26 PST\)](#)

President, Bob Lyall

Amy Harding

[Amy Harding \(Mar 15, 2023 09:55 PDT\)](#)

Vice President, Amy Evans Harding

J Downing

[J Downing \(Mar 15, 2023 08:27 PDT\)](#)

Secretary, Joe Downing