



**Joint Port of Olympia Commission and
Citizens Advisory Committee Meeting Minutes
July 19, 2022**

Call to Order

Chair Deborah Pattin called the Joint Commission and Citizens Advisory Committee Meeting of July 19, 2022 to order at 6:03 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympic Room, in Olympia, Washington.

Present

Deborah Pattin, Chair; Tom Szymoniak; Commissioner Bob Iyall; Commissioner Amy Evans; and Commissioner Joe Downing.

Staff: Sam Gibboney, Executive Director; Warren Hendricksen, Airport Senior Manager; and Missy Goodell, Executive and Commission Coordinator.

Attended Remotely: Cameron Wilson, Joel Hansen.

Approval of Agenda

Cameron Wilson moved to approve the agenda; Commissioner Evans Harding seconded the motion. Motion passed unanimously.

Public Comment

Three people spoke.

Current Status of POCAC

Executive Director Gibboney provided an overview of the current status of the POCAC.

Future Role and Tasks of POCAC

Commission and Committee members discussed the future role of the POCAC and a task list supporting that role. Revisiting feasible, previous POCAC projects and moving them forward was a priority.

Recruitment of New Members

Executive Director Sam Gibboney shared the process used to recruit members to the POCAC and the timeline to accomplish this task.

Extension of Existing Terms

The status of committee member terms was discussed and how to move forward with the possibility of staggering terms.

Other Business

The group was provided an update on the Port of Olympia's Centennial Celebration to be held November 4, 2022.

Adjourn

The meeting adjourned at 7:31 PM.