



Special Commission Work Session Minutes Monday, October 3, 2022

Commission President Bob Iyall called the Special Commission Work Session of October 3, 2022 to order at 2:31 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

Commissioners: Bob Iyall, President; and Joe Downing, Secretary.

Staff: Sam Gibboney, Executive Director; Rick Hughes, General Counsel; Lisa Parks, Executive Services Director; Rudy Rudolph, Operations Director; Matt Peach, Finance Director; Ben McDonald, Human Resources and Administrative Director; Afsin Yilmaz, Marine Terminal Senior Manager; Warren Hendrickson, Airport Senior Manager; Aletia Alvarez, Capital Assets Senior Manager; Allyn Roe, Business Development and Real Estate Director; Matt Peach, Senior Administrative Services Manager; VaLiesha Brown, Port General Counsel; and Shaylah Seymour, Executive and Commission Coordinator.

Absent: Commissioner Amy Evans Harding

Approval of Agenda

Commissioner Iyall moved to amend the agenda to add Commissioner Response after Public Comment. Commissioner Downing seconded the motion. Motion passed unanimously to approve the amended agenda.

Public Comment

One individual provided public comment.

Commissioner Comment

Commissioners Iyall and Downing provided their responses to public comment.

Action/Other:

Discussion was held regarding the Agreement on Preferred Alternative for Redistricting Plan related to Proposition 1 to Increase the number of Port Commissioner from 3 to 5.

Motion: Commissioner Downing moved to agree that Option C of the Redistricting maps as presented is the preferred alternative of the Port of Olympia Commissioners. Commissioner Iyall seconded the motion. Motion passed unanimously.

Public Comment related to Action/Other

None.

Budget Work Session 2: Operating Budget and Capital Improvement Plan, and Review of Port Financial Measures

Sam Gibboney, Executive Director and Matt Peach, Finance Director presented 2023 budget assumptions, an overview and operating budgets by business. In addition, each Senior Manager presented their respective budgets for 2023: Warren Hendrickson, Afsin Yilmaz, Allyn Roe, and Lisa Parks.

Capitol Lake – Deschutes Estuary Long Term Management Plan funding and governance work group memorandum of understanding – final draft

Lisa Parks, Executive Services Director, presented the final draft version of the Capitol Lake – Deschutes Estuary Long Term Management Plan Funding and Governance Group Memorandum of Understanding, received from the Washington State Department of Enterprise Services on September 27, 2022.

Upcoming Topics and Agenda Items

Executive Director Sam Gibboney shared upcoming topics and agenda items.

Adjournment

The meeting adjourned at 5:28 p.m.

PORT OF OLYMPIA COMMISSION

Charles Iyall

[Charles Iyall \(Feb 3, 2023 14:31 PST\)](#)

President, Bob Iyall

Amy Evans Harding

[Amy Evans Harding \(Feb 1, 2023 12:53 PST\)](#)

Vice President, Amy Evans Harding

J Downing

[J Downing \(Feb 1, 2023 11:38 PST\)](#)

J Downing

Secretary, Joe Downing