



Commission Meeting Minutes Monday, October 24, 2022

Commission Vice President Amy Evans Harding called the Commission Meeting of October 24, 2022 to order at 5:37 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

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

Attended Remotely: Commissioner Bob Iyall, President.

Staff: Sam Gibboney, Executive Director; Rick Hughes, Port General Counsel; Rudy Rudolph, Operations Director; Matt Peach, Finance Director; Lisa Parks, Executive Services Director; Warren Hendrickson, Senior Airport Manager; Danny Kim, GL Accountant; and Missy Goodell, Executive and Commission Coordinator.

Public: Twenty-four attendees.

Approval of Agenda

Motion: Commissioner Evans Harding moved to approve the agenda as presented. Commissioner Downing seconded the motion. Motion passed unanimously.

Executive Director Report

Executive Director Sam Gibboney reported on recent Port events and activity.

Public Comment

Twelve individuals provided comments.

Commission Response to Public Comment

Motion: Commissioner Downing moved to move item H. on the agenda up to item F. Commissioner Iyall seconded the motion. Motion passed unanimously.

Commissioners provided responses to public comment.

Action/Other Calendar

Commission Position on Commercial Aviation Coordinating Commission Report – Rudy Rudolph, Operations Director, read a letter to Washington State Representatives and Senators from the Thurston County Board of County Commissioners, mayors from Olympia, Lacey, Tumwater, Yelm, Rainier and Tenino and Port of Olympia Commission President, Bob Iyall expressing their opposition to siting an airport in Thurston County.

Motion: Commissioner Iyall moved to authorize Port President, Bob Iyall, to sign the Thurston County Board of County Commissioner letter on behalf of the Port of Olympia Commission, opposing an airport expansion in Thurston County. Commissioner Evans Harding seconded the motion. Motion passed unanimously.

Public Comment on Action/Other Items

Ten individuals provided public comment.

Consent Calendar

Motion: Commissioner Downing moved to approve the Consent Calendar as presented; Commissioner Iyall seconded the motion. Motion passed unanimously.

Action Calendar

Budd Inlet Consultant Contract Amendments – Lisa Parks, Executive Services Director, provided background information on five consultant contracts supporting the Budd Inlet Restoration project to obtain approval for contract amendments with each consultant by adding money and extending the term of their various agreements.

Motion: Commissioner Downing moved to authorize the Executive Director to sign a contract amendment with **Dalton Olmstead and Fuglevand** to continue work on Stage IA of the Budd Inlet Remediation project, extending the term of the agreement through **June 30, 2023** and adding **\$2,286,381** for a total not to exceed amount of **\$2,385,881**. Commissioner Iyall seconded the motion. Motion passed unanimously.

Motion: Commissioner Downing moved to authorize the Executive Director to sign a contract amendment with **Cascadia Law Group** to continue work on Stage IA of the Budd Inlet Remediation project, extending the term of the agreement through **June 30, 2023** and adding **\$22,000** for a total not to exceed amount of **\$72,000**. Commissioner Iyall seconded the motion. Motion passed unanimously.

Motion: Commissioner Iyall moved to authorize the Executive Director to sign a contract amendment with **Cascadia Policy Solutions** to continue work on Stage IA of the Budd Inlet Remediation project, extending the term of the agreement through **June 30, 2023** and adding **\$43,000** for a total not to exceed amount of **\$93,000**. Commissioner Downing seconded the motion. Motion passed unanimously.

Motion: Commissioner Iyall moved to authorize the Executive Director to sign a contract amendment with **Gemini Environmental** to continue work on Stage IA of the Budd Inlet Remediation project, extending the term of the agreement through **June 30, 2023** and adding **\$88,000** for a total not to exceed amount of **\$138,000**. Commissioner Downing seconded the motion. Motion passed unanimously.

Motion: Commissioner Downing moved to authorize the Executive Director to sign a contract amendment with **Lund Faucett** to continue work on Stage IA of the Budd Inlet Remediation project, extending the

*term of the agreement through **June 30, 2023** and adding **\$96,000** for a total not to exceed amount of **\$146,000**. Commissioner Iyall seconded the motion. Motion passed unanimously.*

Advisory Calendar

Budget Presentation: Operating Budget, Capital investment Plan and Tax Levy – Matt Peach, Finance Director, reviewed the 2023 budget assumptions.

Public Comment on Advisory Items

One individual provided public comment.

Commissioner Reports/Discussion

Each commissioner provided an update of their current activities in the community.

Other Business

None.

Meeting Announcements

Executive Director Gibboney provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 8:43 p.m.

PORT OF OLYMPIA COMMISSION

President, Bob Iyall

Vice President, Amy Evans Harding

Secretary, Joe Downing