



## **Commission Work Session Minutes Tuesday, January 17, 2023**

Commission President Amy Evans Harding called the Commission Work Session of January 17, 2023 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: Amy Evans Harding, President, and Joe Downing, Vice President.

Attended Virtually: Commissioner Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director; Rick Hughes, General Counsel; Lisa Parks, Executive Services Director; Rudy Rudolph, Operations Director; and Missy Goodell, Executive and Commission Coordinator.

Guests: Mary Kay Clunies-Ross, Sunshine Communications.

### **Approval of Agenda**

Commissioner Downing moved to approve the agenda. Seconded by Commissioner Iyall. Commissioner Downing moved to amend the agenda to add a discussion of KGY. Commissioner Evans Harding seconded the motion. Motion passed unanimously.

Commissioner Evans Harding moved to amend the amended agenda to add the topic of "Future Meetings" after Delegation of Authority and before the added topic of KGY. Commissioner Downing seconded the motion. Motion approved unanimously.

Commissioner Evans Harding moved to further amend the agenda to add the topic of a Listening Session with Washington State Department of Transportation regarding their I-5 Corridor Improvements. Commissioner Iyall seconded the motion. Motion passed unanimously.

Commissioner Downing moved to approve the agenda as amended. Commissioner Iyall seconded the motion. Motion passed unanimously.

### **Port Reputational Research Report from Sunshine Communications**

Lisa Parks, Executive Services Director and Mary Kay Clunies-Ross of Sunshine Communications updated the commission with results of the recent Port Reputational report.

### **Delegation of Authority**

Rick Hughes, General Counsel, provided an overview of the Delegation of Authority policy.

### **Future Meetings**

The commission discussed holding an additional meeting each month, an "Agenda Setting Meeting" to be held the first Monday of each month from 4:00 to 5:00 pm. February 6 will be the first Agenda Setting Meeting.

### **KGY Update**

Commissioner Downing would like an update on the KGY lease and the possibility of the lease being extended, and the building's historic designation.

### **I-5 Corridor Improvements and Department of Transportation Listening Session**

Sam Gibboney, Executive Director, informed the commission that the Washington State Department of Transportation has asked stakeholders (both staff and commissioners) to participate in their upcoming Listening Sessions regarding the I-5 Corridor. Commissioners were asked if they were interested in participating; all three commissioners indicated they would be interested. Listening Session dates will be determined soon and will be held virtually.


### **Upcoming Topics**

Sam Gibboney, Executive Director, shared a list of upcoming topics at future commission meetings.

### **Adjournment**

The meeting adjourned at 4:23 p.m.

PORT OF OLYMPIA COMMISSION

  
Amy Harding (Apr 28, 2023 09:23 PDT)

President, Amy Evans Harding

  
J Downing (Apr 28, 2023 17:11 PDT)

Vice President, Joe Downing

  
Bob Iyall (Apr 28, 2023 06:15 PDT)

Secretary, Bob Iyall