



**Commission Meeting Minutes
Monday, January 23, 2023**

Commission President Amy Harding called the Commission Meeting of January 23, 2023, to order at 5:30 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

Commissioners: Amy Harding, President; and Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director; Rick Hughes, Port General Counsel; Rudy Rudolph, Director of Operations; Lisa Parks, Executive Services Director; Ben McDonald, Director of Human Resources and Administration; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Attended Virtually: Commissioner Joe Downing, Vice President.

Guest: Dan Penrose, SCJ Alliance.

Public: Three individuals attended virtually over Zoom.

Approval of Agenda

Commissioner Iyall moved to approve the agenda as presented; Commissioner Harding seconded the motion; motion passed unanimously.

Executive Director Report

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

Public Comment

None.

Consent Calendar

None.

Pending Issues

No update to pending issues.

Action Calendar

Crossroads Strategies Agreement Amendment No. 1. Lisa Parks, Executive Services Director, provided background information on the current contract with Crossroads Strategies. Extending the term of the contract and adding additional funds to the contract was requested.

Motion: Commissioner Iyall moved to authorize the Executive Director to sign a contract amendment with Crossroads Strategies, LLC, to continue providing Federal lobbying services, extending the term of the agreement through December 31, 2023, and adding \$85,000, for a new total not-to-exceed amount of \$135,000. Commissioner Downing seconded the motion. Motion passed unanimously.

Action/Other Calendar

CACC Letter. Rudy Rudolph, Operations Director, provided background information on the Commercial Aviation Coordinating Commission (CACC) situation.

Ratification of POCAC Terms. Dan Penrose, SCJ Alliance, presented a request for the Commission to ratify the positions and terms as determined by the POCAC Interview Team.

The assigned Positions and the associated terms are as follows:

Current POCAC Members

Position 1	Joel Hansen	Jan 2020 thru Dec 2023
Position 2	Deborah Pattin, Chair	Jan 2018 thru Dec 2023
Position 3	Tom Szymoniak	Jan 2019 thru Dec 2024
Position 4	Cameron Wilson	Jan 2018 thru Dec 2023

New POCAC Members

Position 5	Bob Butts	3-year term	Jan 2023 thru Dec 2025
Position 6	Don Krug	3-year term	Jan 2023 thru Dec 2025
Position 7	Anthony Hemstad	3-year term	Jan 2023 thru Dec 2025
Position 8	Darlene Kemery	3-year term	Jan 2023 thru Dec 2025
Position 9	James Thornton	2-year term	Jan 2023 thru Dec 2024
Position 10	Shannon Glenn	2-year term	Jan 2023 thru Dec 2024
Position 11	Bob Wubbena	2-year term	Jan 2023 thru Dec 2024
Position 12	Quentin Phillips	1-year term	Jan 2023 thru Dec 2023
Position 13	Harry Branch	1-year term	Jan 2023 thru Dec 2023
Position 14	Sue Patnude	1-year term	Jan 2023 thru Dec 2023
Positions 15, 16, 17	OPEN		

Motion: Commissioner Downing moved to ratify the roster of POCAC positions and their assigned terms, as presented. Commissioner Iyall seconded the motion. Motion passed unanimously.

Public Comment on Action/Other Calendar

None.

Advisory Calendar

None.

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 6:25 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding
Comm. Harding (Jan 2, 2024 08:26 PST)

President, Amy Harding

Comm. Downing
Comm. Downing (Dec 26, 2023 21:57 PST)

Vice President, Joe Downing

Comm. Iyall
Comm. Iyall (Jan 2, 2024 07:08 PST)

Secretary, Charles "Bob" Iyall