



## Commission Agenda Setting Meeting Minutes Monday, February 6, 2023

Commission President Amy Harding called the Commission Meeting of February 6, 2023 to order at 4:22 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

### Present

Commissioner: Amy Harding, President; Joe Downing, Vice President; and Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director and Missy Goodell, Executive and Commission Coordinator.

### Approval of Agenda

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

### Discussion Topics


Commissioners discussed the following topics:

- The purpose of Agenda Setting Meetings
- Year-at-a-Glance tracking document
- Upcoming Topics Document
- 2023 Annual Work Plan and Events tracking document
- Public Comment – Bring in Ann McFarland for a Work Session topic
- KGY building update
- Off Site Commission meetings
- Purchase Mitigation credits

### Adjournment

The meeting adjourned at 5:19 p.m.

PORT OF OLYMPIA COMMISSION

  
[Amy Harding \(May 1, 2023 08:11 PDT\)](#)

President, Amy Harding

  
[J Downing \(Apr 28, 2023 17:13 PDT\)](#)

Vice President, Joe Downing

  
[Bob Iyall \(Apr 28, 2023 06:14 PDT\)](#)

Secretary, Bob Iyall