



## Commission Meeting Minutes Monday, February 13, 2023

Commission Secretary Bob Iyall called the Commission Meeting of February 13, 2023 to order at 5:31 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

### **Present**

Commissioner: Bob Iyall, Secretary.

Attended Virtually: Commissioner Amy Evans Harding, President.

Excused: Commissioner Joe Downing, Vice President.

Staff: Sam Gibboney, Executive Director; Rick Hughes, Port General Counsel; Lisa Parks, Executive Services Director; Rudy Rudolph, Operations Director; Ben McDonald, HR and Administrative Director; Danny Kim, GL Accountant; and Missy Goodell, Executive and Commission Coordinator.

Public: Twenty attendees.

### **Approval of Agenda**

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

### **Executive Director Report**

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

### **Public Comment**

Eleven individuals provided comments.

### **Consent Calendar**

It was moved by Commissioner Evans Harding and seconded by Commissioner Iyall to approve the Consent Agenda as presented. The Consent Agenda passed.

### **Pending Issues**

There were no updates to Pending Issues.

### **Action Calendar**

No items on the Action Calendar.

## Action/Other Calendar

CBC Building 3 Roof Replacement Project Final Acceptance. Lisa Parks, Executive Services Director, provided background on the CBC Building 3 Roof Replacement Project, requesting commission action for final compensation to the contractor to formally complete the project.

*Motion 2023-07: Commissioner Evans Harding moved to authorize final acceptance of the work performed under contract 2022-1038 – CBC Building 3 Roof Replacement, and to authorize payment in the amount of \$424,389.15. Commissioner Iyall seconded the motion. Motion passed unanimously.*

## Public Comment on Action/Other Items:

None.

## Advisory Calendar

No items on the Advisory Calendar.

## Public Comment on Advisory Items

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 6:08 p.m.

PORT OF OLYMPIA COMMISSION

  
Amy Harding (Apr 28, 2023 09:24 PDT)

President, Amy Evans Harding

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

Vice President, Joe Downing

  
Bob Iyall (Apr 28, 2023 06:13 PDT)

Secretary, Bob Iyall