



## Commission Meeting Minutes Monday, February 27, 2023

Commission President Amy Evans Harding called the Commission Meeting of February 27, 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:**

Commissioner: Amy Evans Harding, President; Bob Iyall, Secretary.

Attended Virtually: Commissioner Joe Downing, Vice President.

Staff: Rudy Rudolph, Operations Director; Rick Hughes, Port General Counsel; Lisa Parks, Executive Services Director; Hannah Ellis, Accounting Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Public: Three attendees.

Guests: Perry England and Andy Kaplowitz, MacDonald Miller, and Bernard Jackson, Department of Enterprise Services, Energy Program.

### **Approval of Agenda**

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

### **Executive Director Report**

Operations Director Rudy Rudolph reported on recent Port events and activities.

### **Public Comment**

Two individuals provided comments.

### **Consent Calendar**

There were no items on the Consent Calendar.

### **Pending Issues**

Rudy Rudolph, Operations Director, provided a brief update on the FAA Land Release.

### **Action Calendar**

There were no items on the Action Calendar.

## Action/Other Calendar

Department of Enterprise Services (DES) Energy Savings Program Interagency Agreement. Lisa Parks, Executive Services Director, provided background on the DES Energy Savings Program Interagency Agreement, requesting commission action for this important tool to assist with port efforts to support the Thurston Climate Mitigation Plan.

*Motion 2023-08: Commissioner Iyall moved to authorize the Executive Director to sign the Interagency Agreement between Port of Olympia and Washington State Department of Enterprise Services Energy Program, as presented. Commissioner Downing seconded the motion. Motion passed unanimously.*

## Public Comment on Action/Other Items:

Four individuals provided comments.

## 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.

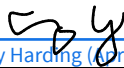
## Meeting Announcements

Operations Director Rudolph provided information on upcoming Commission meetings.

## Adjournment

The meeting adjourned at 6:22 p.m.

PORT OF OLYMPIA COMMISSION

  
Amy Harding (Apr 28, 2023 09:25 PDT)

President, Amy Evans Harding

  
J Downing (Apr 28, 2023 17:12 PDT)

Vice President, Joe Downing

  
Bob Iyall (Apr 28, 2023 06:12 PDT)

Secretary, Bob Iyall