



Commission Agenda Setting Meeting Minutes Monday, March 6, 2023

Commission President Amy Harding called the Commission Meeting of March 6, 2023 to order at 4:01 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

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

Attended Virtually: Commissioner Joe Downing, Vice President.

Staff: Rudy Rudolph, Operations Director and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

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

Discussion Topics

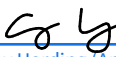
Commissioners discussed the following topics:

- Pay raise for commissioners
- Joint meetings with Tenino, Tumwater and Lacey
- Port Staff providing quarterly operational updates to the Commission
- Pending Items purpose on the agenda
- Check Lists – their purpose and process
- Retreat action plan
- POCAC application process status

Adjournment

The meeting adjourned at 4:59 p.m.

PORT OF OLYMPIA COMMISSION


Amy Harding (Apr 28, 2023 10:03 PDT)

President, Amy Harding


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

Vice President, Joe Downing


Bob Iyall (Apr 28, 2023 06:11 PDT)

Secretary, Bob Iyall