



## **Commission Work Session Minutes Tuesday, March 20, 2023**

Commission President Amy Evans Harding called the Commission Work Session of March 20, 2023, to order at 2:30 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, In Olympia, Washington.

### **Present**

Commissioners: Amy Evans Harding, President, Joe Downing, Vice President and Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director; Rudy Rudolph, Director of Operations; Patricia Soule, Director of Finance; TJ Quandt, Senior Harbor Manager; Afsin Yilmaz, Marine Terminal Senior Manager; Hannah Ellis, Accounting Coordinator; and Missy Goodell, Executive and Commission Coordinator.

### **Approval of Agenda**

Commissioner Iyall moved to approve the agenda. Seconded by Commissioner Downing. Motion passed 2 to 1.

### **Financial Measures**

Patricia Soule, Director of Finance, reviewed financial measures and discussed existing measures and the preferred method of updates.

### **Waterfront Center Planning**

TJ Quandt, Senior Harbor Manager, and Sam Gibboney, Executive Director, provided information on Waterfront Center alternatives, building uses and configurations, owning versus leasing options, and proceeding with a conceptual design of a multi-use multi-partner building. Construction assumptions, cost analysis, alternative pros and cons, building location, tenant services, and partnerships with non-profit organizations were also discussed. Planning level estimates were shared.

The Commission directed staff to move forward with preliminary plans for the Waterfront Center to be located at Site D. It was also decided that administration space should be included in the design and that maximum building height should be considered (3 stories).

### **Upcoming Topics**

Sam Gibboney, Executive Director, shared a list of upcoming topics at future commission meetings.

### **Adjournment**

The meeting adjourned at 4:31 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding

Comm. Harding (Jan 2, 2024 08:21 PST)

President, Amy Evans Harding

Comm. Downing

Comm. Downing (Dec 26, 2023 22:03 PST)

Vice President, Joe Downing

Comm. Iyall

Comm. Iyall (Jan 2, 2024 07:01 PST)

Secretary, Bob Iyall