



Commission Meeting Minutes Monday, March 27, 2023

Commission Secretary Bob Iyall called the Commission Meeting of March 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: Bob Iyall, Secretary.

Attended Remotely: Commissioner Joe Downing, Vice President.

Excused: Commissioner Amy Harding, President.

Staff: Sam Gibboney, Executive Director; Rudy Rudolph, Operations Director; Rick Hughes, Port General Counsel; Lisa Parks, Executive Services Director; Warren Hendrickson, Airport Senior Manager; Hannah Ellis, Accounting Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Public: Sixteen individuals attended virtually over Zoom; approximately 40 individuals attended in person.

Approval of Agenda

Commissioner Downing 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 activities.

Public Comment

Twelve individuals provided public comments.

Consent Calendar

Commissioner Downing moved to approve the Consent Calendar. Commissioner Iyall seconded. Motion passed unanimously.

Pending Issues

Executive Director Sam Gibboney provided updates on pending issues.

Action Calendar

There were no items on the Action Calendar.

Action/Other Calendar

There were no items on the Action/Other Calendar.

Public Comment on Action/Other Items

No comments were provided.

Advisory Calendar

ExelTech On-Call Professional Services Agreement Amendment No. 1 – Lisa Parks, Executive Services Director, presented information to the commission to authorize an approved agreement amendment for ExelTech to provide authorized services in environmental planning, civil and structural engineering, landscape architecture, and project/construction management.

Skillings On-Call Professional Services Agreement Amendment No. 1 – Lisa Parks, Executive Services Director, presented information to the commission to authorize an approved agreement amendment for Skillings to continue providing authorized services in engineering, surveying, and project/construction management services.

SCJ Alliance On-Call Professional Services Agreement Amendment No. 1 – Lisa Parks, Executive Services Director, presented information to the commission to authorize an approved agreement amendment for SCJ Alliance to provide authorized services in civil engineering, landscape architecture, and project and construction management.

Public Comment on Advisory Items

None.

Commissioner Reports/Discussion

Each commissioner provided an update of their current activities in the community.

Other Business

No other business.

Meeting Announcements

Executive Director Sam Gibboney provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 6:43 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding
[Comm. Harding \(Jan 2, 2024 08:21 PST\)](#)

President, Amy Harding

Comm. Downing
[Comm. Downing \(Dec 26, 2023 22:03 PST\)](#)

Vice President, Joe Downing

Comm. Iyall
[Comm. Iyall \(Jan 2, 2024 07:02 PST\)](#)

Secretary, Bob Iyall