



Commission Agenda Setting Meeting Minutes
Monday, April 3, 2023

Commission President Amy Harding called the Commission Meeting of April 3, 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.

Attended Virtually: Commissioner Joe Downing, Vice President and Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director; Danny Kim, GL Accountant; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

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

Discussion Topics

Commissioners discussed the following topics:

- Real estate update
- Bargaining update
- POCAC application process status
- Joint/off-site commission meetings with Rainier, Tenino, Tumwater and Lacey

Adjournment

The meeting adjourned at 4:49 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 22:02 PST)

Vice President, Joe Downing

Comm. Iyall

Comm. Iyall (Jan 2, 2024 07:02 PST)

Secretary, Bob Iyall