



**Commission Meeting Minutes
Monday, April 24, 2023**

Commission President Amy Harding called the Commission Meeting of April 24, 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

Commissioners: Amy Harding, President; and Bob Iyall, Secretary.

Attended Remotely: Commissioner Joe Downing, Vice President.

Staff: Sam Gibboney, Executive Director; Rudy Rudolph, Operations Director; Rick Hughes, Port General Counsel; Ben McDonald, Director of Human Resources and Administration; Warren Hendrickson, Airport Senior Manager; Danny Kim, GL Accountant; and Missy Goodell, Executive and Commission Coordinator.

Public: Three individuals attended virtually over Zoom.

Approval of Agenda

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

Executive Director Report

Executive Director Sam Gibboney reported on recent Port events and activities.

Public Comment

Five individuals provided public comment.

Consent Calendar

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

Pending Issues

There was no update to Pending Issues.

Action Calendar

Small Cities Program Grant Awards. Danny Kim, GL Accountant, provided an update to the Small Cities Program Grant Awards.

Motion: Commissioner Iyall moved to approve the 2023 Small Cities Program awards and authorize the Executive Director to execute agreements with each of the cities for \$10,000 each with a total program amount not to exceed \$40,000. Commission Downing seconded the motion. Motion passed unanimously.

Action/Other Calendar

Deschutes Estuary Long Term Management Program Letter of Support or Resolution. Executive Director Sam Gibboney provided information on the letter of support regarding the Deschutes Estuary Long Term Management Program. Discussion followed.

Motion: Commissioner Harding moved to sign the multi-jurisdictional letter that was provided in the meeting packet. Commissioner Iyall seconded the motion.

Public comment was accepted by three individuals.

Motion passed 2 to 1.

Motion: Commissioner Harding moved to direct legal counsel to draft a resolution regarding a watershed approach to our Budd Inlet cleanup and DES Estuary projects for our review. Commissioner Iyall seconded the motion. Motion passed unanimously.

Public Comment on Action/Other Items:

Three individuals provided public comment.

Advisory Calendar

Resolution 2023-XX Surplus Property – 608 Washington – Rudy Rudolph, Operations Director, outlined the procedures to declare property surplus to port district needs and provided information to amend the Comprehensive Scheme of Harbor Improvements to delete the property at 608 Washington Street NE and allow for negotiated transfer.

608 Washington Purchase and Sale Agreement with LOTT – Rudy Rudolph, Operations Director, provided historical information on the property located at 608 Washington and discussed the details of the proposed purchase and sale agreement with the LOTT Clean Water Alliance.

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

Executive Director Sam Gibboney provided information on upcoming Commission meetings.

Adjournment

The meeting was adjourned at 6:40 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding

Comm. Harding (Jan 2, 2024 08:22 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 07:03 PST)

Secretary, Bob Iyall