



## Commission Meeting Minutes Monday, May 22, 2023

Commission President Amy Harding called the Commission Meeting of May 22, 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; Joe Downing, Vice President; and Bob Iyall, Secretary.

Staff: Rudy Rudolph, Acting Executive Director; Lisa Parks, Executive Services Director; Rick Hughes, Port General Counsel; Ben McDonald, HR and Admin Director; Warren Hendrickson, Airport Senior Manager; Afsin Yilmaz, Marine Terminal Senior Manager; Danny Kim, GL Accountant; and Missy Goodell, Executive and Commission Coordinator.

Guests: Maia Bellon, Cascadia Law Group; and Jim Maul, Gemini Environmental Strategies.

Public: Twelve individuals attended virtually over Zoom; three 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**

Acting Executive Director Rudy Rudolph reported on recent Port events and activities.

### **Public Comment**

No comments were provided.

### **Consent Calendar**

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

### **Pending Issues**

There were no updates to Pending Issues. An update for scheduling off-site meetings will be provided next month.

### **Action Calendar**

Budd Inlet Agreed Order Amendment – Lisa Parks, Executive Services Director, provided background information on the Agreed Order Amendment No. 2 for Budd Inlet Cleanup.

*Motion:* Commissioner Iyall moved to authorize the Executive Director to sign the Second Amendment to agreed order No. DE 6083 between the Port of Olympia and the Washington State Department of Ecology, as presented. Commissioner Downing seconded the motion. Motion passed unanimously.

608 Washington Purchase and Sale Agreement with LOTT – Rudy Rudolph, Acting Executive Director gave background information on the purchase and sale of property with LOTT Clean Water Alliance.

*Motion:* Commissioner Downing moved to authorize the Executive Director to execute the purchase and sale agreement with the LOTT Clean Water Alliance for designated port surplus property, Thurston County Tax Parcel #78509600000 (located at 608 Washington Street NE, Olympia, WA) in the amount of \$1,130,000. Commissioner Iyall seconded the motion. Motion passed unanimously.

Allied Universal Security Services – Purchased Services Agreement Amendment – Afsin Yilmaz, Marine Terminal Senior Manager, shared information regarding extending the date of the contract with Allied Universal Security Services and increasing the not-to-exceed amount.

*Motion:* Commissioner Downing moved to authorize the Executive Director to sign contract amendment #2 with Allied Universal Security Services extending the term of the agreement through December 31, 2023, and adding \$319,500 for a new total not to exceed amount of \$1,220,000. Commissioner Iyall seconded the motion. Motion passed unanimously.

Resolution 2023-02 Economic Development Corporation Revision – Lisa Parks, Executive Services Director gave historical information on the Port of Olympia's Economic Development Corporation (EDC) and the previous decision made by the Commission to reference the Port Commission as the only members of the EDC, resulting in no longer having an At-Large Citizen Member.

*Motion:* Commissioner Iyall moved to approve Resolution No. 2023-02, as presented, amending the membership of the Port's Economic Development Corporation Board of Directors to be composed of all members of the Port Commission. Commissioner Downing seconded the motion. Motion passed unanimously.

#### **Action/Other Calendar**

None.

#### **Public Comment on Action/Other Items:**

One individual provided comments.

#### **Advisory Calendar**

There were no items on the Advisory Calendar.

#### **Public Comment on Advisory Items**

None.

### **Commissioner Reports/Discussion**

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

### **Other Business**

There was no other business.

### **Meeting Announcements**

Acting Executive Director Rudy Rudolph provided information on upcoming Commission meetings.

### **Adjournment**

The meeting adjourned at 6:08 p.m.

PORT OF OLYMPIA COMMISSION

*Comm. Harding*  
[Comm. Harding \(Jan 2, 2024 08:23 PST\)](#)

President, Amy Harding

*Comm. Downing*  
[Comm. Downing \(Dec 26, 2023 22:01 PST\)](#)

Vice President, Joe Downing

*Comm. Iyall*  
[Comm. Iyall \(Jan 2, 2024 07:04 PST\)](#)

Secretary, Bob Iyall