



**Commission Work Session Minutes
Monday, October 2, 2023**

Commission President Amy Harding called the Commission Work Session of October 2, 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 Harding, President and Bob Iyall, Secretary.

Attended Virtually: Commissioner Joe Downing, Vice President.

Staff: Rudy Rudolph, Interim Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Warren Hendrickson, Director of Operations; Clarita Mattox, Real Estate Senior Manager; James Sommer, Capital Assets Program Manager; Hannah Ellis, Contracts Coordinator; 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.

Capital Investment Program Budget Brief

James Sommer, Capital Assets Program Manager, discussed the proposed 2024 capital budget and the 5-year capital investment plan.

Real Estate Operations Brief

Clarita Mattox, Real Estate Senior Manager, provided an overview of the Port’s real estate activities including number of leases and projected revenues for 2023.

Adjourn

The meeting adjourned at 4:07 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding
Comm. Harding (Jan 2, 2024 08:27 PST)

Amy Harding, President

Comm. Downing
Comm. Downing (Dec 26, 2023 21:56 PST)

Joe Downing, Vice President

Comm. Iyall
Comm. Iyall (Jan 2, 2024 07:09 PST)

Bob Iyall, Secretary