



Commission Work Session Minutes Monday, October 16, 2023

Commission President Amy Harding called the Commission Meeting of October 16, 2023, to order at 3:00 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: Rudy Rudolph, Interim Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Ben McDonald, Director of Human Resources and Administration; Warren Hendrickson, Director of Operations; Tad Kopf, Interim Director of Finance; Danny Kim, Senior Financial Analyst and Budget Officer; 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.

Gerber Environmental Art Presentation

Chris Gerber, environmental artist, presented a rendering of a proposed temporary art installation.

Tax Levy

Jeff Gadman, Thurston County Treasurer, gave a presentation on property taxes, levy calculations and revenue.

Budget Review – Non-Operating

Tad Kopf, Interim Director of Finance, presented the proposed 2024 non-operating budget including the outstanding debt review.

Agenda Setting Guidelines/Decision Matrix

Camille St. Onge, Director of Strategic Initiatives and Commission Affairs, communicated that staff are working to develop and refine processes for work session topics, agenda topics and issues the Commission and staff need to act on. A Decision Matrix was also shared.

Response to Public Comment Draft Resolution

Camille St. Onge, Director of Strategic Initiatives and Commission Affairs presented a suggested process that will allow people in the community to have a pathway to ask questions about Port business and presentations.

Adjourn

The meeting adjourned at 4:55 p.m.

PORT OF OLYMPIA COMMISSION

Comm. Harding

[Comm. Harding \(Jan 2, 2024 08:25 PST\)](#)

President, Amy Harding

Comm. Downing

[Comm. Downing \(Dec 26, 2023 21:58 PST\)](#)

Vice President, Joe Downing

Comm. Iyall

[Comm. Iyall \(Jan 2, 2024 07:06 PST\)](#)

Secretary, Charles "Bob" Iyall