



**Special Commission Meeting Minutes**  
**Thursday, Feb. 8, 2024**

Commission President Bob Iyall called the Special Commission meeting of Feb. 8, 2024, to order at 4:01 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

**Present**

Commissioners: Bob Iyall, President; Jasmine Vasavada, Vice President; Sarah Tonge, Secretary; Amy Harding and Maggie Sanders.

Staff: Rudy Rudolph, Interim Executive Director; Ben McDonald, Director of Human Resources and Administration; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Attended Virtually: Cliff Moore, Prothman Recruiting

**Approval of Agenda**

Commissioner Sanders moved to approve the agenda; motion was seconded by Commissioner Harding. Motion approved unanimously.

**Executive Session**

At 4:01 p.m. the meeting moved into Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The session lasted for 30 minutes.

**Return to Order**

At 4:33 p.m. Commissioner Iyall suspended the Executive Session and returned to the Special Commission meeting to announce that the Commission would go back into Executive Session for an additional 20 minutes, concluding at 4:53 p.m.

**Executive Session**

At 4:33 the meeting moved back into Executive Session per RCW 42.30.110(1)(g) to continue evaluating the qualifications of an applicant for public employment.

**Return to Order**

At 4:53 p.m. the Special Commission meeting resumed.

Cliff Moore from Prothman Recruiting reviewed the timeline for the executive director recruitment.

*Motion:* Commissioner Tonge moved to continue the selection process for Port of Olympia Executive Director by inviting candidates Mike Reid and Alex Smith for a second interview with Commissioners and to release candidates Josh Cummings and Anthony Hemstad. The second round of interviews will be held

Tuesday, Feb. 13 from 2:30 to 5:30 p.m. Commissioner Harding seconded the motion. Motion passed unanimously.

**Adjourn**

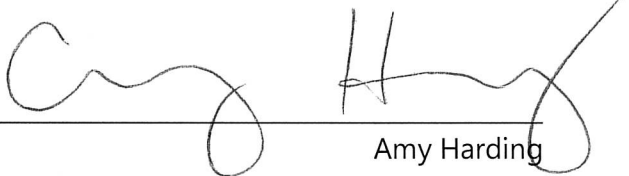
The meeting adjourned at 5:02 p.m.

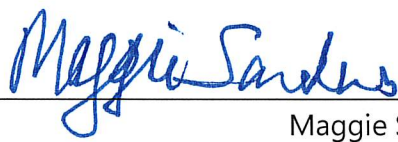
PORT OF OLYMPIA COMMISSION

  
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Bob Iyall, President

  
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Jasmine Vasavada, Vice President

  
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Sarah Tonge, Secretary

  
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Amy Harding

  
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Maggie Sanders