



Commission Meeting Minutes
Monday, Feb. 12, 2024

Commission President Bob Iyall called the Commission meeting of Feb. 12, 2024, 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: Bob Iyall, President; Jasmine Vasavada, Vice President; Sarah Tonge, Secretary; and Maggie Sanders.

Excused Absence: Commissioner Amy Harding.

Staff: Rudy Rudolph, Interim Executive Director; Rick Hughes, Port General Counsel; Ben McDonald, Director of Human Resources and Administration; Warren Hendrickson, Director of Operations; Shawn Gilbertson, Director of Environmental Planning and Programs; Clarita Mattox, Real Estate Senior Manager; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Commissioner Tonge moved to approve the agenda as presented; Commissioner Sanders seconded the motion.

Commissioner Tonge made a motion to move Consent Item No. 1, Delegation of Authority Resolution 2024-03, to the Advisory Calendar as Item No. 4. Commissioner Vasavada seconded the motion; motion passed unanimously.

It was moved and seconded to accept the agenda as amended; motion passed unanimously.

Executive Director Report

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

Public Comment

One individual provided public comment.

Consent Calendar

Commissioner Sanders moved to approve the amended Consent Calendar. Commissioner Tonge seconded the motion. Motion passed unanimously.

Pending Issues

None.

Action Calendar

None.

Action/Other Calendar

None.

Advisory Calendar

CSD Contract. Ben McDonald, Director of Human Resources and Administration provided background information on the legal services the CSD Attorneys at Law provides. The current contract is expiring and is in need of renewal. Scope of services, updated costs and new term dates were shared.

FAA Grant Funding Process. Warren Hendrickson, Director of Operations shared information on the unique aspects of the FAA funding process.

Climate Resilience Grant – Olympia Sea Level Rise and Deschutes Estuary. Shawn Gilbertson, Director of Environmental Planning and Programs

Delegation of Authority Resolution 2024-03. Rudy Rudolph, Interim Executive Director shared an updated Delegation of Authority Resolution for consideration.

Public Comment on Advisory Items

Two individuals provided comments.

Commissioner Reports/Discussion

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

Other Business

None.

Meeting Announcements

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

Adjournment

The meeting adjourned at 7:25 p.m.

PORT OF OLYMPIA COMMISSION



Bob Iyall, President



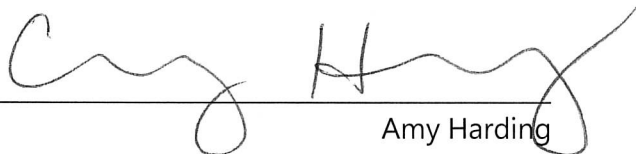
Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Maggie Sanders



Amy Harding