



**Commission Special Meeting Minutes
Tuesday, Feb. 13, 2024**

Commissioner President Bob Iyall called the Commission Work Session of Feb. 13, 2024, to order at 2:31 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; Maggie Sanders and Amy Harding.

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

Executive Session

At 2:34 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.

Return to Order

At 5:15 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 and additional 10 minutes, from 5:17 to 5:27 p.m.

Executive Session

At 5:17 p.m. the meeting moved back into Executive Session to continue discussion. At 5:29 p.m. the Executive Session was concluded.

Return to Order


At 5:33 p.m. the Special Commission Meeting resumed.

Motion: Commissioner Sanders moved to authorize Ben McDonald, Port of Olympia Director of Human Resources and Administration and Rick Hughes, general counsel to the Port of Olympia to negotiate a contract with Alexandra Smith for the position of Executive Director. Commissioner Tonge seconded the motion. Motion passed unanimously.

Adjourn

The meeting adjourned at 5:37 p.m.

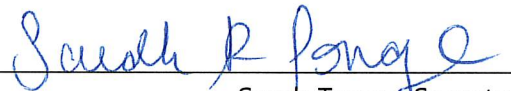
PORT OF OLYMPIA COMMISSION



Bob Iyall, President



Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Amy Harding



Maggie Sanders