



**Special Commission Meeting Minutes
Tuesday, Feb. 20, 2024**

Commission President Bob Iyall called the Special Commission meeting of Feb. 20, 2024, to order at 4:45 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; 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, Director of Finance; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

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

Port of Olympia Economic Development Corporation Annual Meeting

Tad Kopf, Director of Finance, shared the history and process of the Port of Olympia Economic Development Corporation (EDC).

Motion: Commissioner Harding moved to nominate election of officers to the EDC: Commissioners Bob Iyall, Jasmine Vasavada and Sarah Tonge. Commissioner Sanders seconded the motion. Motion passed unanimously.

Motion: Commissioner Harding moved to approve the Port of Olympia EDC financial reports for 2022 and 2023. Motion seconded by Commissioner Tonge. Motion passed unanimously.

Adjourn

The meeting adjourned at 5:02 p.m.

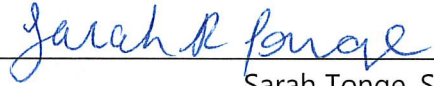
PORT OF OLYMPIA COMMISSION

A handwritten signature in blue ink that reads "Bob Iyall".

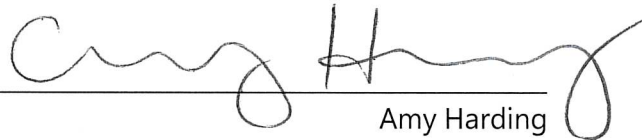
Bob Iyall, President



Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Amy Harding



Maggie Sanders