

Commission Work Session Minutes Monday, April 15, 2024

Work Session

Commission President Bob Iyall called the Commission Work Session of April 15, 2024, to order at 3:32 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

<u>Commissioners</u>: Bob Iyall, President; Sarah Tonge, Secretary; Maggie Sanders and Amy Harding.

Attended Remotely: Commissioner Jasmine Vasavada, Vice President.

<u>Staff</u>: Alex Smith, 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; Shawn Gilbertson, Director of Environmental Planning and Programs; Tad Kopf, Director of Finance; Jon Wolfe, Budd Inlet Project Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

<u>Public</u>: Eight individuals attended virtually over Zoom.

Approval of Agenda

Commissioner Harding moved to approve the agenda as presented; Commissioner Tonge seconded the motion. Motion passed unanimously.

<u>Thurston Economic Development Council: Regional Agriculture Development</u>. Aslan Meade, Director of Strategic Alliances provided a presentation on the Regional Agriculture Development.

<u>Budd Inlet Priorities and Financial Policy Review.</u> Shawn Gilbertson, Director of Environmental Planning and Programs shared an update on the Budd Inlet priorities and reviewed the financial policy.

Adjournment

The meeting adjourned at 4:45 p.m.

PORT OF OLYMPIA COMMISSION

Bob Jyull Bob Iyall, President

Jasprine Vasavada, Vice President

Sarah R forage Sarah Tonge, Secretary

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Maggie Sanders

Amy Harding