



Commission Meeting Minutes Monday, May 13, 2024

Commission President Bob Iyall called the Commission meeting of May 13, 2024, to order at 5:31 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; and Maggie Sanders.

Attended Virtually: Commissioner Amy Harding.

Staff: Alex Smith, Executive Director; Rick Hughes, Port General Counsel; Warren Hendrickson, Director of Operations; Camille St. Onge, Director Strategic Initiatives and Commission Affairs; Tad Kopf, Director of Finance; Chris Paolini, Airport Senior Manager; Afsin Yilmaz, Marine Terminal Senior Manager; Clarita Mattox, Real Estate Senior Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Guest Speakers: Tenino Mayor Dave Watterson; Rainier Mayor Robert Shaw (virtual); and George Sharpe (for Rochester).

Approval of Agenda

Commissioner Tonge moved to approve the agenda as presented; Commissioner Vasavada seconded the motion. Commissioner Vasavada moved to amend the agenda, moving the Advisory Calendar item, Port of Olympia Small Cities Program, from J. 1. to immediately after item F. Consent Calendar. Commissioner Tonge seconded the motion. Motion to amend the agenda passed unanimously.

Executive Director Report

Alex Smith, Executive Director, provided an update on port events and activities.

Public Comment

Four individuals provided public comments.

Consent Calendar

Commissioner Tonge moved to approve the consent agenda as presented; Commissioner Sanders seconded the motion. Motion passed 4 to 1.

Advisory Calendar

Port of Olympia Small Cities Program. Tad Kopf, Director of Finance, gave a background of the Small Cities program and reported that the cities of Bucoda, Rainier, Tenino and Rochester applied for this grant.

Presentations with an overview of the proposed projects by small cities were given by Tenino Mayor Dave Watterson; Rainier Mayor Robert Shaw (virtually); and George Sharpe (for Rochester).

Pending Issues or Business

2023 Year-End Financial Report. Tad Kopf, Finance Director, provided a briefing which reviewed the 2023 fiscal performance at the Port. The presentation included the Financial Indicators Tool (FIT), which measures resource sufficiency, operating results, financial assets, and debt management.

Action Calendar

None.

Action/Other Calendar

None.

Commissioner Reports/Discussion

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

Other Business

Richard Hughes, General Counsel for the Port of Olympia Commission, reminded the Commission that according to OPMA, the Commission is not required to reconvene into a regular Commission meeting after the conclusion of their Executive Session to discuss collective bargaining.

Meeting Announcements

Executive Director Alex Smith provided information on upcoming Commission meetings.

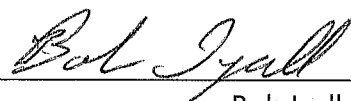
Executive Session

Executive Session per RCW 42.30.140(4)(b) for the governing body to discuss strategy or position to be taken by the governing body during the course of collective bargaining.

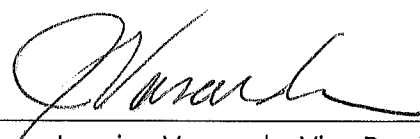
Adjournment

The meeting adjourned at 7:10 p.m.

PORT OF OLYMPIA COMMISSION



Bob Iyall, President



Jasmine Vasavada, Vice President

Sarah Tonge

Sarah Tonge, Secretary

Maggie Sanders

Maggie Sanders

Amy Harding

Amy Harding