

Commission Special Work Session Minutes Monday, May 6, 2024

Work Session

Commission President Bob Iyall called the Commission Special Work Session of May 6, 2024, to order at 3:31 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; Jasmine Vasavada, Vice President; Sarah Tonge, Secretary; Maggie Sanders and Amy Harding.

<u>Staff</u>: Alex Smith, Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Warren Hendrickson, Director of Operations; James Sommer, Capital Assets Program Manager; Jon Wolfe, Budd Inlet Project Manager; Clarita Mattox, Real Estate Senior Manager; Taber Lee, Communications and Marketing Senior Manager; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

<u>Public</u>: Four individuals attended in person; five individuals attended virtually over Zoom.

Approval of Agenda

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

Destination Waterfront Center.

Presentations were given by James Sommer, Capital Assets Program Manager with the Port of Olympia; Ron Thomas, President of Thomas Architecture Studios; Annette Pitts, CEO with Experience Olympia and Beyond; Commissioner Caleb Reese with the Port of Silverdale; and Chris Patano, Principal with EHDD Architecture.

Adjournment

The meeting adjourned at 5:41 p.m.

PORT OF OLYMPIA COMMISSION

Bob Iyall, President

Jasmine Vasavada, Vice President

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Maggie Sanders

Amy Harding