

Commission Work Session Minutes Monday, June 17, 2024

Commission President Bob Iyall called the Commission Work Session of June 17, 2024, to order at 3:30 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; and Maggie Sanders.

<u>Port of Olympia Citizens Advisory Committee</u>: Quentin Phillips, Debby Pattin, Sue Patnude, Bob Butts, Don Krug, James Thornton, Darlene Kemery, Jack Havens, Anthony Hemstadt, Harry Branch, Bob Wubbena, and Joel Hansen.

Excused Absence: Commissioner Amy Harding.

<u>Staff</u>: Alex Smith, Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Warren Hendrickson, Director of Operations; Shawn Gilbertson, Director of Environmental Planning and Programs; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Commissioner Tonge moved to approve the agenda. Seconded by Commissioner Sanders. Motion approved unanimously.

<u>Port of Olympia Citizens Advisory Committee Work Product and Discussion</u>. Camille St. Onge, Director of Strategic Initiatives and Commission Affairs, introduced Port of Olympia Citizens Advisory Committee members. Citizens Advisory Committee members gave a presentation that showed the options for public access and amenities that align with the community vision for Destination Waterfront. This presentation showcased the results of their work product from their 2023 assignment.

<u>Commission Agenda Setting Discussion</u>. Commissioners discussed how agendas for Commission meetings are developed and how they would like to proceed in the future.

Adjourn

The meeting adjourned at 5:42 p.m.

PORT OF OLYMPIA COMMISSION

Bob Iyall, President

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Jasmine Vasavada, Vice President

Paral Roman

Sarah Tonge, Secretary

Amy Harding

Maggie Sanders