



**Special Commission Meeting Minutes  
Monday, July 8, 2024**

Commission President Bob Iyall called the Special Commission meeting of July 8, 2024, to order at 4:00 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: Alex Smith, Executive Director; Chris Pierce-Wright, General Counsel with Dickson Frohlich Phillips Burgess; Warren Hendrickson, Director of Operations; Camille St. Onge, Director Strategic Initiatives and Commission Affairs; Shawn Gilbertson, Director of Environmental Planning and Programs; Chris Paolini, Airport Senior Manager; Clarita Mattox, Real Estate Senior Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

**Executive Session**

Commissioner Bob Iyall, Port of Olympia Commission President, announced that the Commission would recess into a closed Executive Session until 5:30 p.m. to discuss potential litigation with legal counsel representing the agency per RCW 42.30.110(1)(i).

Commissioner Iyall returned the meeting to order at 5:30 p.m. and stated they were in Executive Session until 5:20 p.m. No decisions were made and no action was taken.

**Approval of Agenda**

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

**Executive Director Report**

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

**Public Comment**

One individual provided public comments.

**Consent Calendar**

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

**Pending Issues or Business**

None.

**Commissioner Reports/Discussion**

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

**Other Business**

None.

**Meeting Announcements**

Executive Director Alex Smith provided information on upcoming Commission meetings.

**Adjournment**

The meeting adjourned at 7:09 p.m.

PORT OF OLYMPIA COMMISSION



Bob Iyall, President



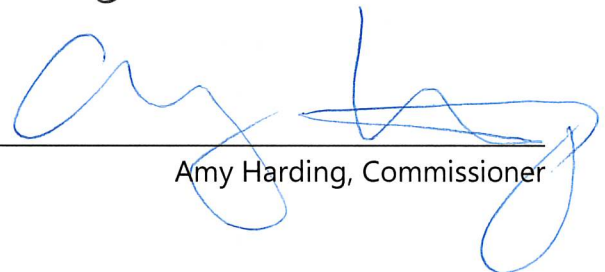
Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Maggie Sanders, Commissioner



Amy Harding, Commissioner