



**Commission Work Session Minutes
Monday, October 21, 2024**

Commission President Bob Iyall called the Commission Work Session of October 21, 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

Commissioners: Bob Iyall, President; Jasmine Vasavada, Vice President; Sarah Tonge, Secretary; Amy Harding and Maggie Sanders.

Staff: Alex Smith, Executive Director; Shawn Gilbertson, Director of Environmental Planning and Programs; Tad Kopf, Director of Finance; Trisha Miller, Controller; Chris Paolini, Airport Senior Manager; James Sommer, Public Works Manager; Afsin Yilmaz, Marine Terminal Senior Manager; Damien Egan, Harbor Senior Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Guests: Bill McGregor, Karen Frasier, Chuck Fowler and Karla Fowler with South Sound Maritime Heritage Association.

Approval of Agenda

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

Introduction of New Port of Olympia Harbor Senior Manager

Damien Egan was introduced as the newly hired Harbor Senior Manager for the Port of Olympia. Damien was formerly the Port of Olympia's Marina and Facilities Maintenance Supervisor.

Parthia Installation

Bill McGregor with the South Sound Maritime Heritage Association, presented historical and present-day information related to the upcoming installation of the Parthia working tug to a site next to the Olympia Farmer's Market. Construction of the project is expected to begin soon.

2025 Budget and Capital Investment Plan; Draft Operation Budget, First Review

Tad Kopf, Director of Finance, provided information on the capital investment plan and presented the first review of the Draft 2025 Operations Budget. The Commission and staff discussed the budget and capitol investment plan. Port staff noted items to follow up on at the next Commission meeting.

Agenda Setting Topics

Topics for future commission meetings were discussed.

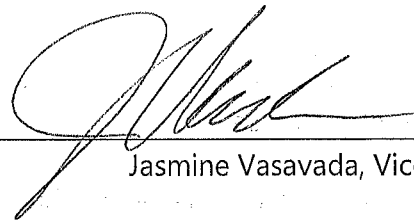
Adjourn

The meeting adjourned at 5:30 p.m.

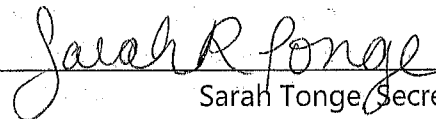
PORT OF OLYMPIA COMMISSION



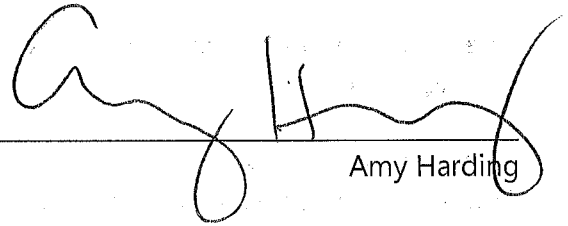
Bob Iyall, President



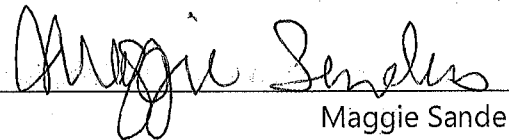
Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Amy Harding



Maggie Sanders