



**Commission Meeting Minutes
Monday, October 28, 2024**

Commission President Bob Iyall called the Commission meeting of October 28, 2024, to order at 5:30 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; Tad Kopf, Director of Finance; Shawn Gilbertson, Director of Environmental Planning and Programs; Trisha Miller, Controller; Afsin Yilmaz, Marine Terminal Senior Manager; Chris Paolini, Airport Senior Manager; James Sommer, Capital Assets Program Manager; Don Bache, Cascade Pole Program Manager; Damien Egan, Harbor Senior Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Commissioner Harding moved to approve the agenda; 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

Three individuals provided public comments.

Consent Calendar

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

Pending Issues or Business

Briefing: Port of Olympia Citizens Advisory Committee (POCAC) Member Update. Joel Hansen, Port of Olympia Citizens Advisory Committee Chair reported that the three POCAC Subcommittees are up and running and are working on their Work Plans.

Action Calendar

None.

Action/Other Calendar

ILWU 47A Labor Union Contract. Alex Smith, Executive Director, provided historical information and an overview of the recently negotiated labor union contract with ILWU Local 47A.

No public comment was given.

Motion: Commissioner Sanders moved to approve the ILWU Local 47A contract agreement that covers the time period of July 1, 2024, through June 30, 2027, retroactively." Commissioner Harding seconded the motion. Motion passed unanimously.

Advisory Calendar

2025 Budget and Capital Investment Plan; Draft Operating Budget, Second Review. Tad Kopf, Director of Finance, presented a second review of the overall comprehensive Port Budget. This second review incorporated feedback, IOUs, and adjustments.

Two individuals provided public comment.

The Commission took a 5 minute break.

Cascade Pole: Consultant Services Contract. Don Bache, Cascade Pole Site Manager, shared background information related to the Port of Olympia's Cascade Pole Site and the upcoming request for an environmental consultant services contract.

No public comment was given.

Commissioner Reports/Discussion

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

Other Business

None.

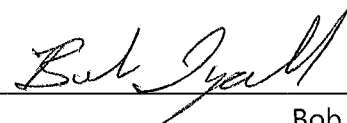
Meeting Announcements

Executive Director Alex Smith provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 8:02 p.m.

PORT OF OLYMPIA COMMISSION



Bob Iyall, President



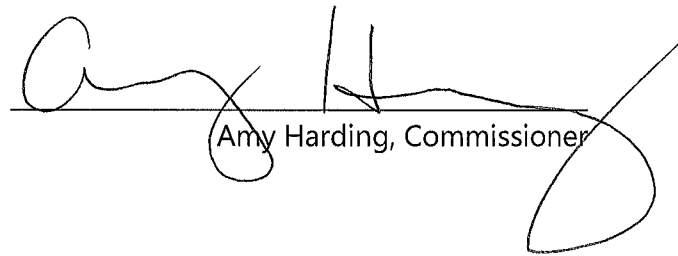
Jasmine Vasavada, Vice President



Sarah Torge, Secretary



Maggie Sanders, Commissioner



Amy Harding, Commissioner