



Commission Meeting Minutes Monday, December 9, 2024

Commission President Bob Iyall called the Commission meeting of December 9, 2024, to order at 5:31 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; Maggie Sanders and Amy Harding.

Staff: Alex Smith, Executive Director, Chris Pierce-Wright, General Counsel; Warren Hendrickson, Director of Operations; Afsin Yilmaz, Marine Terminal Senior Manager; Emily Girton, Communications and Outreach Specialist; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Commissioner Sanders moved to approve the agenda. Commissioner Harding seconded the motion. Motion passed unanimously.

Executive Director Report

Alex Smith, Executive Director, reported on recent port activities.

Public Comment

Three individuals provided public comment.

Consent Calendar

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

Pending Issues or Business

None.

Action Calendar

None.

Action/Other Calendar

Port Peninsula Integrated Master Plan – Commission Subcommittee. Alex Smith, Executive Director, presented information regarding the request to authorize the creation of a two-member Commission Port Peninsula Integrated Master Plan Subcommittee. This will provide more in-depth Commission involvement in the process to develop the Port Peninsula Integrated Master Plan ("Master Plan").

Motion: Commissioner Vasavada moved to authorize a two-member Port Peninsula Integrated Master Plan Commission Subcommittee that will provide policy-level input to Port staff and consultants, and serve as a liaison to the Commission and other elected officials. Commissioner Tonge seconded the motion. Motion passed unanimously.'

Motion: It was moved to appoint Commissioner Vasavada and Commissioner Harding to serve on the Port of Olympia Master Plan Subcommittee with Commissioner Tonge appointed as the alternate. Motion passed unanimously.

Public Comment on Action/Other Calendar

Two individuals provided public comment.

Advisory Calendar

Port of Olympia Citizens Advisory Committee (POCAC) Resolution and Member Term Extensions.

Executive Director Alex Smith presented information regarding POCAC member terms and suggested changes to Resolution 2024-08 to provide greater flexibility in the number of terms someone can serve and to identify which POCAC member terms the Commission should extend.

Public Comment on Advisory Calendar

No public comment was given.

Commissioner Reports/Discussion

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

Other Business

None.

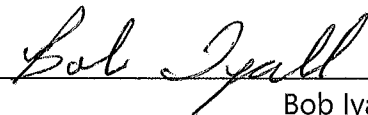
Meeting Announcements

Executive Director Alex Smith provided information on upcoming Commission meetings.

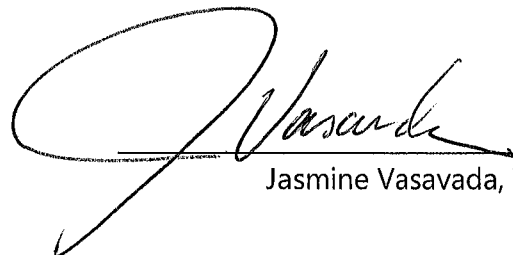
Adjournment

The meeting adjourned at 6:19 p.m.

PORT OF OLYMPIA COMMISSION




Bob Iyall, President



Jasmine Vasavada, Vice President


Sarah Tonge, Secretary


Amy Harding, Commissioner


Maggie Sanders, Commissioner