

Citizens Advisory Committee Meeting

Tuesday, Sept. 17, 2024 – 6:00 pm

In-Person: Percival Plaza – Olympics Room, 626 Columbia Street NW, Suite 1B, Olympia
Zoom (Public Link): <https://us02web.zoom.us/j/84674604678?pwd=jlCzeRtY8iGmKGnwVUSty7wbJm9YjC.1>
Meeting ID: 846 7460 4678 | Passcode: 145352 | Or Telephone: 1 253 215 8782

AGENDA

6:00 – 6:05 p.m.	Welcome and Call to Order	5 min	Joel Hansen, Chair
6:05 – 6:10 p.m.	Approval of Agenda and July 16, 2024 Minutes	5 min	Joel
6:10 – 6:30 p.m.	Public Comment – 20 minutes – Citizens may address the POCAC/ Commission with any items related to the agenda. Limit comments to 3 minutes per person. Members of the public may comment on agenda items and other port business. NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2022-09 Article VI. <ul style="list-style-type: none">• Comments should be directed to POCAC/Commission: Comments should be directed to the POCAC/ Commission as a whole and should not include comments about individual Port staff or members of the public.• Courtesy: All speakers (members of the public, Port staff, the POCAC and Commissioners) shall be courteous in language and demeanor and shall confine remarks to those facts that are germane and relevant to the question or issue under discussion.	20 min	
6:30 – 6:40 p.m.	Chair Update	10 min	Joel / Don Krug
6:40 – 7:30 p.m.	Committee Updates <ul style="list-style-type: none">• Destination Waterfront Subcommittee <i>The next Destination Waterfront (DW) Subcommittee meeting will be Thursday, Sept. 19, 2024, at 4:00 p.m. or another time and date acceptable to the majority of the DW members.</i>• Formation and Organization of New Subcommittees	50 min	Joel / Don
7:30 – 7:40 p.m.	Officer Election Process	10 min	Joel
7:40 – 7:50 p.m.	Old Business	10 min	Joel
7:50 – 8:00 p.m.	New Business	10 min	Joel
8:00 p.m.	Adjourn		

<http://www.portolympia.com/commission>

Written public comments may be submitted to commissioncoordinator@portolympia.com by 12:00 p.m. on the date of the meeting.

All written comments will be compiled and sent to the POCAC Chair and Commissioners prior to the meeting.

Verbal public comment is accepted in person at the meeting.

If you are attending the meeting via Zoom, you may raise your hand during the meeting to give public comment.

For those listening by phone, press *9 if you wish to raise your hand and provide comment.

Individual public comments are limited to 3 minutes per person.

Port of Olympia Mission

Creating economic opportunities and building community for all of Thurston County through responsible resource use.



**Citizens Advisory Committee
Meeting Minutes
Tuesday, July 16, 2024**

Port of Olympia Citizens Advisory Committee Chair, Joel Hansen, called the Citizens Advisory Committee meeting of July 16, 2024, to order at 6:01 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

Members: Harry Branch, Bob Butts, Joel Hansen - Chair, Jack Havens, Anthony Hemstad, Darlene Kemery, Don Krug, Debby Pattin, Quentin Phillips, and Bob Wubbena.

Excused Absence: Sue Patnude, Tom Szymoniak, James Thornton, Dave Wheeler and Sheila Wilson.

Staff: Camille St. Onge, Director Strategic Initiatives and Commission Affairs; Shawn Gilbertson, Director of Environmental Planning and Programs; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Bob Wubbena moved to approve the agenda; Darlene Kemery seconded the motion. Motion passed unanimously.

Approval of June 25, 2024 minutes

Bob Wubbena moved to approve the June 25, 2024 minutes. Darlene Kemery seconded the motion; motion passed unanimously.

Public Comment

Four individuals provided public comment.

Chair Update

Joel Hansen reported that a Destination Waterfront subcommittee meeting was held on Tuesday, July 9.

Committee Updates

Destination Waterfront Subcommittee. Bob Butts reported that a presentation was given to the Port Commission on June 17, 2024, regarding the history of Vision 2050 and the recommendations of the Destination Waterfront Subcommittee. A conversation has been held with a landscape architect to determine a budget for short-term, cost-effective improvements. A meeting is scheduled for July 18 at 9:00 a.m. to discuss options and to provide an overview and schematics.

Old Business

Subcommittee Recommendations

Several subcommittee options were discussed.

Bob Butts moved to have the POCAC support the formation of three subcommittees:

1. Budd Inlet Environmental Cleanup and Revitalization
2. Destination Waterfront, and
3. Economic Development

Anthony Hemstad seconded the motion. Discussion followed. Eight voted in the affirmative; one in the negative; motion passed.

Subcommittees will create annual work plans and refresh the work plan annually.

New Business

Staff support for the three subcommittees was discussed.

A POCAC report will be presented at the August 12, 2024, Port of Olympia Commission Meeting.

Adjournment

The meeting adjourned at 7:58 p.m.

DRAFT