



Commission Meeting
Monday, January 12, 2026
5:30 PM

Percival Plaza – Olympics Room
626 Columbia Street NW, Suite 1-B
Olympia, WA 98501

The meeting agenda is available on the Port's website as of January 8, 2026.
<https://www.portolympia.com/commission>

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Executive Director Report
- E. Public Comment

This public comment period is the opportunity for public input on the agenda items on this evening's agenda, in addition to an opportunity for public comment on any other port business. Individual public comments are limited to 3 minutes per person.

*See bottom of agenda for instructions on how to provide public comment.

NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2025-03 Article VI.

- Comments should be directed to Commission: Comments should be directed to the 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, 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.

- F. Partner Spotlight: Lacey MakerSpace – Michelle Pope, Executive Director
- G. Consent Calendar
 - 1. Bills and Vouchers for December 2025
 - Warrant over \$200,000:
 - \$859,059.33 – Miles Sand and Gravel
 - \$1,901,438.00 – LTGO Bond 2013B
 - \$1,637,545.00 – LTGO Bond 2016A
 - 2. Mad Anthony's Lease Amendment #4
 - 3. Approval of Minutes: Commission Meeting – October 14, 2025
 - 4. Approval of Minutes: Special Meeting/Work Session – October 20, 2025

Port of Olympia Mission

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

5. Approval of Minutes: Special Meeting/Executive Session – October 24, 2025
6. Approval of Minutes: Commission Meeting – October 27, 2025
7. Approval of Minutes: Commission Meeting – November 10, 2025

H. Pending Issues or Business

I. Action Calendar

1. None

J. Action/Other Calendar

1. Election of Officers: Alex Smith, Executive Director
2. Surplus Resolution: Alex Smith, Executive Director
3. Commission Rules Resolution and Calendar Schedule: Alex Smith, Executive Director
4. Commission Committee Assignments: Alex Smith, Executive Director

K. Advisory Calendar

1. None

L. Commissioner Reports/Discussion

M. Other Business

N. Meeting Announcements

O. Adjourn

***Attendance and Public Comment Hybrid Meeting Information**

Attend Remote or In-Person

The public are welcome to attend the meeting in person, or may view or listen to the meeting using one of the following platforms:

- In-Person: 626 Columbia Street NW, Olympia
Olympics Room, Suite 1-B
- Zoom: Go to <http://www.zoom.us/join> and enter the Webinar ID 862 6607 5595 and Passcode 373077.
Instructions and access details (a link to the meeting) will be emailed to you once a short registration form is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/ access link.)
- YouTube: www.youtube.com/@portofolympia1922
- Phone: Call (253) 215-8782, listen for the prompts and enter the Webinar ID 862 6607 5595 and Passcode 373077.

Verbal Public Comment

Those wishing to provide verbal public comment may do so in-person or by Zoom:

- In-Person: Use the sign-up sheet located at the meeting location.
- Virtual / via Zoom: **Must pre-register** using the following Zoom link no later than 90 minutes prior to the meeting:
https://us06web.zoom.us/webinar/register/WN_oBDXGt1CRzGu-g_vLHdUvQ
Instructions and access details (a link to the meeting) will be emailed to you once registration is complete. (Check Spam or Junk folder and move Zoom link email to your Inbox to view/ access link.) Registration for remote/virtual verbal public comment closes at 4:00 p.m. on the day of the meeting.

Written Public Comment

Written public comment 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 Commissioners prior to the meeting.

Port of Olympia Mission

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