



Commission Meeting Minutes Monday, May 8, 2023

Commission President Amy Harding called the Commission meeting of May 8, 2023, 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: Amy Harding, President; Joe Downing, Vice President; and Bob Iyall, Secretary.

Staff: Sam Gibboney, Executive Director; Rudy Rudolph, Director of Operations; Rick Hughes, Port General Counsel; Lisa Parks, Director of Executive Services; Ben McDonald, Human Resources and Administrative Director; Warren Hendrickson, Airport Senior Manager; Hannah Ellis, Payroll Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Guests: Maia Bellon, Cascadia Law Group.

Approval of Agenda

Commissioner Downing moved to approve the agenda. Seconded by Commissioner Iyall. Motion approved unanimously.

Executive Director Report

Sam Gibboney, Executive Director, reported on recent Port events and activities.

Public Comment

One individual provided comments.

Consent Calendar

Commissioner Downing moved to approve the Consent Calendar. Motion was seconded by Commissioner Iyall. Motion approved unanimously.

Pending Issues of Business

Sam Gibboney, Executive Director, provided an update on pending issues.

Action Calendar

1. **PUBLIC HEARING:** Resolution 2023-03 Surplus Property – 608 Washington Street NE
Pursuant to RCW 53.20.020. The Port of Olympia Commission will hold a public hearing to consider a change to the Port Comprehensive Scheme of Harbor Improvements (CSHI) to declare the property at 608 Washington Street NE, Olympia WA, Thurston County, (Tax Parcel # 78509600000), as no longer needed for district purposes and to be subsequently sold to the LOTT Cleanwater Alliance.

- a. Commissioner Harding opened the Public Hearing
 - b. Presentation regarding Resolution 2023-03 Surplus Property – 608 Washington Street NE. Rudy Rudolph, Operations Director, provided background information on the surplus property no longer needed for Port district purposes. The intent is to remove the listed improvements from the Comprehensive Scheme of Harbor Improvements (CSHI) and amend the CSHI. In the public interest, a negotiated transfer of this property will be made to the LOTT Clean Water Alliance.
 - c. Accept Public Testimony. There was no public comment.
 - d. Commissioner Harding closed the Public Testimony portion of the Public Hearing.
2. Resolution 2023-03 Surplus Property – 608 Washington Street NE.
 - a. Deliberation. The Commission discussed the proposed Resolution.
 - b. Commission Action:

Motion: Commissioner Iyall moved to adopt Resolution 2023-03 declaring Thurston County Tax Parcel 78509600000 – described as 608 Washington Street NE, Olympia, WA, 98506 – surplus to Port district needs, amending the Comprehensive Scheme of Harbor Improvements to delete the property and to allowing negotiated transfer. Commissioner Downing seconded the motion. Motion passed unanimously.

Action/Other Calendar

Appointment of POCAC Candidates. Sam Gibboney, Executive Director, reported that two new candidates have been recommended to serve on the POCAC for positions #15 and #16. Their terms would run from May 2023 to Dec. 2025.

Motion: Commissioner Downing moved to appoint the two candidates presented to the Port of Olympia Citizens Advisory Committee for a term of May 2023 to December 2025. Commissioner Iyall seconded the motion. Motion passed unanimously.

Public Comment

No comments were provided by the public.

Advisory Calendar

Budd Inlet Agreed Order Amendment – Lisa Parks, Director of Executive Services, and Maia Bellon with Cascadia Law Group, provided information on a proposed agreed order amendment to an existing agreed order, describing next steps in the process of the Budd Inlet sediment site remediation.

Public Comment

Two individuals provided comments.

Commissioner Reports/Discussion

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

Other Business

None.

Meeting Announcements

Executive Director Gibboney provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 6:25 p.m.

PORT OF OLYMPIA COMMISSION

President, Amy Harding

Vice President, Joe Downing

Secretary, Bob Iyall