



Commission Work Session Minutes
Tuesday, Feb. 20, 2024

Commission President Bob Iyall called the Commission Work Session of Feb. 20, 2024, to order at 3:30 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: Rudy Rudolph, Interim Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Ben McDonald, Director of Human Resources and Administration; Warren Hendrickson, Director of Operations; Tad Kopf, Director of Finance; Hannah Ellis, Contracts Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Approval of Agenda

Commissioner Vasavada moved to approve the agenda. Seconded by Commissioner Tonge. Motion approved unanimously.

Advisory Calendar

Small Cities Program and Resolution Update. Tad Kopf, Director of Finance reviewed the current Small Cities Program and examined potential expansion of the program.

Public Comment on Advisory Item

One individual provided comments.

Aviation Fuel Tax Interlocal Agreement. Warren Hendrickson, Director of Operations provided background information on the proposed Aviation Fuel Tax Interlocal Agreement with Chelan Douglas Regional Port Authority and the reasoning behind the proposed action.

Public Comment on Advisory Item

None.

Weyerhaeuser Lease Amendment #9. Warren Hendrickson, Director of Operations shared information supporting the execution the Lease Amendment #9 to the Weyerhaeuser Company Marine Terminal ground lease.

Public Comment on Advisory Item

None.

Adjourn

The meeting adjourned at 4:44 p.m.

PORT OF OLYMPIA COMMISSION



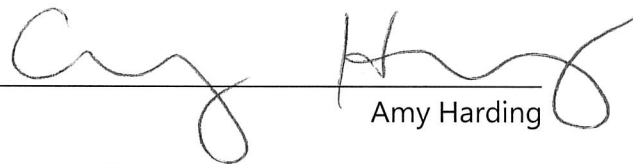
Bob Iyall, President



Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Amy Harding



Maggie Sanders