



Commission Special Meeting Minutes Monday, April 1, 2024

Commission President Bob Iyall called the remote Special Commission meeting of April 1, 2024, to order at 4:02 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington. This meeting was held remotely via Zoom.

Participating

Commissioners: Bob Iyall, President; Jasmine Vasavada, Vice President; Sarah Tonge, Secretary; Maggie Sanders and Amy Harding.

Staff: Alex Smith, Executive Director; Warren Hendrickson, Director of Operations; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Public: Six individuals attended virtually over Zoom; no one attended in person.

Approval of Agenda

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

Consent Calendar

Commissioner Harding moved to approve the Consent Calendar as amended. Commissioner Tonge seconded the motion. Motion passed unanimously.

Executive Session

Commission Bob Iyall, Port of Olympia Commission President, announced that the Commission would recess into a closed Executive Session until 4:38 p.m. to consider the selection of a site or the acquisition of real estate by lease or purchase – RCW 42.30.110(1)(b).

Commissioner Iyall returned the meeting to order at 4:38 p.m. and stated they were in Executive Session until 4:37 p.m.

Action/Other Calendar

Potential Action of the Selection of a site or the acquisition of real estate by lease or purchase

Motion: Commissioner Harding moved that the Commission authorizes the Executive Director to waive our right of first refusal on 600 Israel Road SE, Tumwater, WA, as long as the deed continues to reflect a first right of refusal for subsequent sales. Commissioner Sanders seconded the motion. Motion passed unanimously.

Public Comment on Action

No public comment was provided.

Adjournment

The meeting adjourned at 4:46 p.m.

PORT OF OLYMPIA COMMISSION



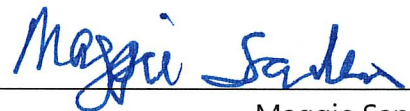
Bob Lyall, President



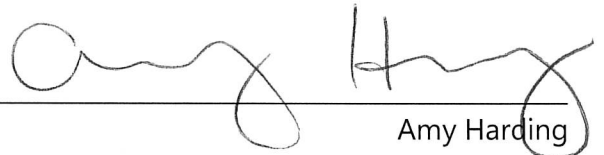
Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Maggie Sanders



Amy Harding