



**Commission Meeting Minutes
Monday, April 22, 2024**

Work Session

Commission President Bob Iyall called the Commission meeting of April 22, 2024, to order at 5:31 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympics Room, in Olympia, Washington.

Present

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

Attended Remotely: Commissioner Jasmine Vasavada, Vice President.

Staff: Alex Smith, Executive Director; Camille St. Onge, Director of Strategic Initiatives and Commission Affairs; Warren Hendrickson, Director of Operations; Shawn Gilbertson, Director of Environmental Planning and Programs; Clarita Mattox, Real Estate Senior Manager; Emily Girton, Marketing and Outreach Coordinator; and Missy Goodell, Executive and Commission Coordinator.

Public: Eight individuals attended virtually over Zoom; one individual attended in person.

Approval of Agenda

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

Executive Director Report

Executive Director Alex Smith reported on recent Port events and activities.

Public Comment

None.

Consent Calendar

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

Pending Issues

Internal Committee Discussion.

Camille St. Onge, Director of Strategic Initiatives and Commission Affairs, presented information on port commission committees and their role in the port organization. She shared cases of other standing port commission committees and their responsibilities and provided the Commission examples for their consideration within their own commission composition.

Action Calendar

Amendment No. 8 Option to Extend Lease Term – Olympia Marine Center. Clarita Mattox, Real Estate Senior Manager, provided background information on Amendment No. 8 Option to extend the lease term on the Olympia Marine Center.

Motion: Commissioner Tonge moved to ratify Amendment No. 8 to the lease with Olympia Marine Center for the purpose of extending the lease term an additional 15 years, with conditions, as presented. Commissioner Harding seconded the motion. Motion passed unanimously.

Action/Other Calendar

None.

Advisory Calendar

None.

Commissioner Reports/Discussion

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

Other Business

None.

Meeting Announcements

Executive Director Smith provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 6:17 p.m.

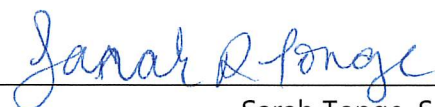
PORT OF OLYMPIA COMMISSION



Bob Iyall, President



Jasmine Vasavada, Vice President



Sarah Tonge, Secretary

Maggie Sanders

Maggie Sanders

Amy Harding

Amy Harding