



Commission Meeting Minutes Monday, Sept. 9, 2024

Commission President Bob Iyall called the Commission meeting of Sept. 9, 2024, to order at 5:43 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; Maggie Sanders and Amy Harding.

Excused Absence: Commissioner Sarah Tonge, Secretary.

Staff: Shawn Gilbertson, Director of Environmental Planning and Programs; Heather Burgess, Dickson Frohlich Phillips Burgess; Camille St. Onge, Director Strategic Initiatives and Commission Affairs; Tad Kopf, Director of Finance; Chris Paolini, Airport Senior Manager; Jon Wolf, Environmental Manager; Karen Andrade, Environmental Communications Specialist; Missy Goodell, Executive and Commission Coordinator.

Guests/Speakers: Marc Daily, Executive Director Thurston Regional Planning Council; Ann Larson, Special Assistant to the Director, Energy and Climate Policy, Department of Enterprise Services; Sarah Reich, Project Director, ECONorthwest; Tessa Gardner-Brown, AICP, Principal, Floyd|Snider; Erin Murray, Senior Environmental Scientist, Floyd|Snider; and Dave Merchant, Assistant Attorney General, Washington State Office of the Attorney General.

Approval of Agenda

Commissioner Vasavada moved to approve the agenda as presented; Commissioner Sanders seconded the motion. Commissioner Harding moved to amend the agenda by relocating agenda item I.1. (Deschutes Estuary Restoration Project) to follow Item F. 1. (Thurston Regional Planning Council presentation). Commissioner Vasavada seconded the motion; amended motion passed unanimously.

Public Comment

Three individuals provided public comments.

Consent Calendar

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

Pending Issues or Business

Briefing: Thurston Regional Planning Council Presentation. Camille St. Onge, Director of Strategic Initiatives and Commission Affairs, introduced Marc Daily, Executive Director of the Thurston Regional Planning Council who provided an update of the activities and issues before the Thurston Regional Planning Council.

Deschutes Estuary on Interlocal Agreement – Department of Enterprise Services. Jon Wolf, Environmental Manager, introduced Ann Larson, Special Assistant to the Director, Energy and Climate Policy, Department of Enterprise Services, who shared a presentation related to the Deschutes Estuary Restoration project, including project context, project overview and benefits, Interlocal Agreement overview, and the Interlocal Agreement schedule and signature process.

Briefing: Budd Inlet Remediation Project Updates. Jon Wolf, Environmental Manager, updated the Commission on the progress made to date on the Budd Inlet Remediation Project.

Action Calendar

None.

Action/Other Calendar

2025 Budget Schedule. Tad Kopf, Director of Finance, presented the Port of Olympia 2025 Budget Schedule. Commissioner Harding moved to approve the 2025 Budget Schedule as presented. Commissioner Sanders seconded the motion. Motion approved unanimously.

Advisory Calendar

Q2 2024 Budget Update. Tad Kopf, Director of Finance, provided an update on the Port of Olympia's Q2 2024 budget.

Commissioner Reports/Discussion

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

Other Business

None.

Meeting Announcements

Shawn Gilbertson, Director of Environmental Programs and Projects, provided information on upcoming Commission meetings.

Adjournment

The meeting adjourned at 7:47 p.m.

PORT OF OLYMPIA COMMISSION

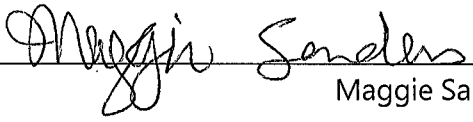


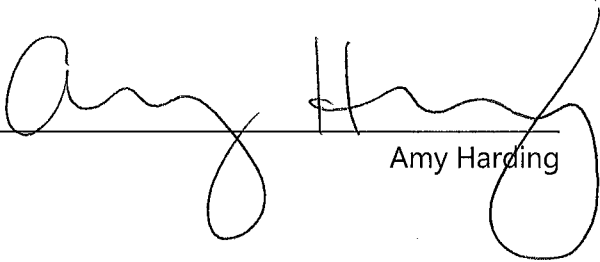
Bob Iyall, President



Jasmine Vasavada, Vice President


Sarah Tonge, Secretary


Maggie Sanders


Amy Harding