



**Commission Work Session Minutes
Monday, November 18, 2024**

Commission President Bob Iyall called the Commission Work Session of November 18, 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; Sarah Tonge, Secretary; Amy Harding and Maggie Sanders.

Attend Virtually: Commissioner Jasmine Vasavada, Vice President.

Staff: Alex Smith, Executive Director; Shawn Gilbertson, Director of Environmental Planning and Programs; Tad Kopf, Director of Finance; Trisha Miller, Controller; Chris Paolini, Airport Senior Manager; and Missy Goodell, Executive and Commission Coordinator.

Guests: Crystal Ellerbe, Ellerbe Government Affairs, and Kelsey Hulse, Propolis Communications.

Approval of Agenda

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

2025 State and Federal Legislative Agenda

Crystal Ellerbe, President, Ellerbe Government Affairs, and Kelsey Hulse, Founder, Propolis Communications, presented the results of the 2024 federal election and its potential impacts on the Port. Budget and government spending, infrastructure, the legislative session and key priorities were also discussed.

Peninsula Master Plan

A discussion was held regarding the Peninsula Master Plan, its overall goal and vision, a statement of purpose, and a plan for Commission involvement. It was decided to spend more time reviewing the document and then review it at a future meeting.

Budget Final Adjustments

Director of Finance, Tad Kopf, and the Commission discussed the draft final 2025 Budget. Details, justifications and clarifications were provided as needed.

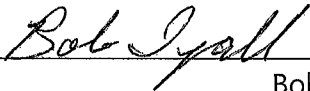
Agenda Setting Topics

Topics for future commission meetings were discussed.


Adjourn

The meeting adjourned at 5:17 p.m.

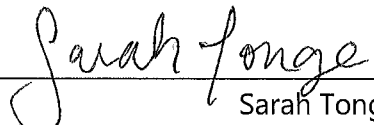
PORT OF OLYMPIA COMMISSION



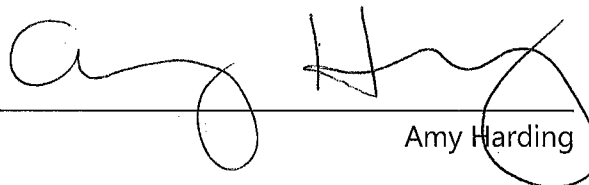
Bob Lyall, President



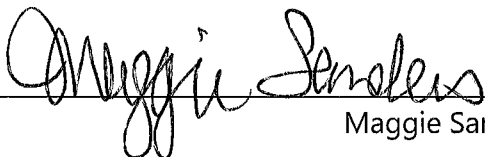
Jasmine Vasavada, Vice President



Sarah Tonge, Secretary



Amy Harding



Maggie Sanders