



Commission Meeting Minutes Monday, May 23, 2022

Commission President Bob Iyall called the Commission Meeting of May 23, 2022 to order at 5:33 p.m. at the Percival Plaza at 626 Columbia Street NW, Suite 1B, Olympia, Washington.

Present:

Commissioners: Bob Iyall, President; Amy Evans, Vice President; and, Joe Downing, Secretary.

Staff: Sam Gibboney, Executive Director; Rick Hughes, Port General Counsel; Lisa Parks, Administrative Services Director; Matt Peach, Finance Director; Aletia Alvarez, Senior Manager Capital Assets; Jennie Foglia Jones, Senior Manager Communications, Marketing and Government Affairs; Jessie Bensley, Property Manager/Lease Administrator; and Missy Goodell, Executive and Commission Coordinator.

Public: Five participants.

Executive Session Commissioner Iyall reported that an execution session was held from 4:00 to 4:50 p.m. prior to this Commission Meeting regarding review of the performance of an employee (RCW 42.30.110(1)(g)), with no action taken or decisions made during the Executive Session.

Approval of Agenda

Commissioner Iyall moved to approve the agenda with an amendment to include an Executive Session immediately following this Commission Meeting, to review the sale or lease of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)). Commissioner Evans seconded the motion to approve the agenda as amended. Motion passed unanimously.

Special Reports

Executive Director Gibboney identified Warrant #000868 in the amount of \$223,355.72 paid for Leasehold Tax; and Warrant #000866 in the amount of \$212,279.40 paid to PMA; and Warrant #000863 in the amount of \$205,576.91 paid to PMA.

Executive Director Report

Executive Director Sam Gibboney reported on recent Port events and activity.

Public Comment

Five individuals provided comments.

Commission Response to Public Comment

Commissioner Evans requested permission to respond to public comments, which was granted by the President. She then noted that a Work Session to discuss the New Market Industrial Complex Master Plan is being scheduled.

Consent Calendar

The Consent Calendar included Voucher Batch 13 – 17; Commissioner Downing moved to approve the Consent Calendar as presented. Seconded by Commissioner Evans. Motion passed unanimously.

Action Calendar

None.

Action/Other Calendar

None.

Public Comment on Action/Other Items:

None.

Advisory Calendar

Thurston Regional Planning Council – I-5 Capacity Projects – Marc Daily, Executive Director, Regional Planning Council, gave a presentation on the Thurston Regional Planning Council’s I-5 Capacity Projects.

The Commission asked questions and discussed aspects of the presentation.

Thurston Economic Development Council – WSU Food Hub Update – Aslan Meade, Director of Strategic Alliances, Thurston Economic Development Council, Center for Business and Innovation and Stephen Bramwell, Washington State University Extension Director gave a presentation on the activities that their organizations are involved in, focusing on the WSU Food Hub.

The Commissioners asked questions and discussed the programs provided by the many community collaborations.

Public Comment

None.

Other Business

Commissioner Evans discussed the Special Reports portion of the Commission Meeting agenda.

Meeting Announcements

Executive Director Gibboney provided information on upcoming Commission meetings.

Commissioner Evans moved to recess. Seconded by Commissioner Downing. Motion passed unanimously. The meeting recessed at 7:31 p.m.

Executive Session. Commissioner Iyall convened the Executive Session at 7:35 p.m. to review the sale or lease of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)). The Executive Session concluded at 7:47 p.m. with no action taken and no decisions made.

Adjournment

Commission reconvened the regular meeting at 7:50 pm and announced the above regarding the Executive Session. The meeting then adjourned at 7:51 pm.

PORT OF OLYMPIA COMMISSION

Bob Iyall

[Bob Iyall \(Dec 4, 2022 13:13 PST\)](#)

President, Bob Iyall

Amy Evans Harding

[Amy Evans Harding \(Nov 28, 2022 08:15 PST\)](#)

Vice President, Amy Evans

J Downing

[J Downing \(Nov 30, 2022 16:14 PST\)](#)

Secretary, Joe Downing