



**Commission Meeting Minutes  
Monday, June 13, 2022**

Commission President Bob Iyall called the Commission Meeting of June 13, 2022 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; Amy Evans Harding, Vice President; and Joe Downing, Secretary.

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

Public: Three individuals.

***Executive Session***

Commission President Bob Iyall announced that an executive session was convened at 4:00 p.m. prior to the Commission Meeting, to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c)). The executive session adjourned at 5:08 pm with no actions taken or decisions made.

**Approval of Agenda**

*Commissioner Evans Harding moved to approve the agenda with an amendment to add an item to Action/Other agenda directing staff to prepare an amendment to Commission Rules regarding Special Reports. Motion seconded by Commissioner Downing. Motion passed unanimously.*

**Executive Director Report**

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

**Public Comment**

Three individuals provided comments.

**CONSENT CALENDAR**

No items.

**ACTION CALENDAR**

No items.

## **ACTION/OTHER CALENDAR**

No items.

## **ADVISORY CALENDAR**

### **Q1 Financial Report**

Matt Peach, Finance Director, reviewed 2022 1<sup>st</sup> Quarter results from Operations and Non-Operations and financial metrix. Questions and discussion followed.

### **5-Member Commission Update**

Sam Gibboney, Executive Director gave an update on the possibility of increasing the number of Commissioners from three to five, specifically referred to in RCW 53.12.130. Thurston County Manager indicated that the county has reached its population number to warrant an increase in County Commissioners. The process to increase the Port's Commission from three to five was reviewed. The election and redistricting processes were reviewed as were cost considerations, the timeline and RCW requirements. Questions and discussion followed.

### **Public Comment on Advisory Calendar**

Three people gave public comment on Action/Other items.

### **Commission Reports/Discussion**

Commissioners gave updates on their current community activities.

### **Other Business**

The Commissioners commented briefly on other business.

### **Meeting Announcements**

Executive Director Gibboney provided information on upcoming Commission meetings.

### **Adjournment**

The meeting adjourned at 6:57 p.m.

PORT OF OLYMPIA COMMISSION

*Bob Iyall*

[Bob Iyall \(Dec 4, 2022 13:25 PST\)](#)

President, Bob Iyall

*Amy Evans Harding*

[Amy Evans Harding \(Nov 28, 2022 08:18 PST\)](#)

Vice President, Amy Evans Harding

*J Downing*

[J Downing \(Nov 30, 2022 16:17 PST\)](#)

Secretary, Joe Downing