



**Special Commission Work Session Minutes  
Tuesday, June 21, 2022**

Commission President Bob Iyall called the Special Commission Work Session of June 21, 2022 to order at 2:33 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; 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; and Missy Goodell, Executive and Commission Coordinator.

Speakers: Patricia Kelley, COO, New Day Hydrogen; Allison Osterberg, Senior Planner, Thurston Regional Planning Council; Adam Wexell, Consultant with ICF.

Public: One individual in person; twelve attended remotely.

**Approval of Agenda**

*Commissioner Downing moved to approve the agenda; Commissioner Evans Harding seconded the motion. Motion passed unanimously.*

**Zero Emissions and New Day Hydrogen Presentation**

Aletia Alvarez, Capital Assets Senior Manager at the Port of Olympia, introduced COO Patricia Kelley from New Day Hydrogen and Allison Osterberg, Senior Planner at the Thurston Regional Planning Council. Who gave an overview of the benefits of utilizing hydrogen as an energy source. Discussion and Commission questions followed.

**Habitat Conservation Plan Update**

Rudy Rudolph, Operations Director, introduced Adam Wexell, Consultant with ICF who provided an update on the Bush Prairie Habitat Conservation Plan. Next steps were outlined.

**Upcoming Topics**

Executive Director Sam Gibboney shared upcoming topics for future meetings and work sessions.

**Adjournment**

The meeting adjourned at 4:26 p.m.

PORT OF OLYMPIA COMMISSION

*Bob Iyall*

[Bob Iyall \(Dec 4, 2022 13:24 PST\)](#)

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President, Bob Iyall

*Amy Evans Harding*

[Amy Evans Harding \(Nov 28, 2022 08:17 PST\)](#)

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Vice President, Amy Evans Harding

*J Downing*

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

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Secretary, Joe Downing