



**Commission Meeting Minutes
Monday, July 11, 2022**

Commission President Bob Iyall called the Commission Meeting of July 11, 2022 to order at 5:30 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: Rudy Rudolph, Acting Executive Director; Rick Hughes, Port General Counsel; and Missy Goodell, Executive and Commission Coordinator.

Staff attending Remotely: Lisa Parks, Executive Services Director.

Public: Debby Pattin, POCAC Chair, and Zoom attendees.

Executive Session

Commissioner Iyall reported that an executive session was held from 4:00 to 5:15 p.m. to review the performance of an employee (RCW 42.30.110(1)(g) and to discuss collective bargaining proceedings (RCW 42.30.140(4)(a)). No actions were taken during executive session.

Approval of Agenda

Commissioner Evans Harding moved to approve the agenda. Seconded by Commissioner Downing. Motion passed unanimously.

Executive Director Report

Acting Executive Director Rudy Rudolph reported on recent Port events and activity.

Public Comment

Three individuals provided comments.

CONSENT CALENDAR

No items.

ACTION CALENDAR

Puget Sound Air Emissions Inventory Interlocal Agreement

Lisa Parks, Executive Services Director, provided an update to a recent briefing on the Puget Sound Air Emissions Inventory Interlocal Agreement.

Commissioner Downing moved to authorize the Executive Director to sign the Puget Sound Maritime Air Emissions Inventory Agreement, as presented. Commissioner Evans Harding seconded the motion. Motion passed unanimously.

ACTION/OTHER CALENDAR

No items.

ADVISORY CALENDAR

5-Member Commission Ballot Proposition

Rick Hughes, General Port Counsel, explained that the purpose of this Advisory item is for the Commission to consider a Resolution increasing the number of commissioners and to take public comment for possible adoption at the July 25, 2022 Commission Meeting. If adopted, the Resolution would place on the November 8, 2022 ballot, a proposition asking voters to increase the number of commissioners to five, with each commissioner serving in one of five newly drawn districts. In anticipation of the adoption of the Resolution on July 25, 2022, and pursuant to an Interlocal Agreement that the Port of Olympia has approved with Thurston County, the Committee will meet in the near future, to discuss cooperation on the joint redistricting process and the overall commission increase proposition.

Commissioners provided comments.

Public Comment on Advisory Calendar

Two individuals gave public comment on the Advisory Calendar.

Commission Reports/Discussion

Commissioners shared their recent community activities. Commissioner Evans Harding suggested memorializing a waiver for her not receiving compensation for any real estate work provided and agreed to work with Port Counsel to complete this task.

Other Business

None.

Meeting Announcement

Upcoming Commission meeting and retreat dates and locations were shared.

Adjournment

Commissioner Evans Harding moved to adjourn. Seconded by Commissioner Downing. Motion passed unanimously. The meeting adjourned at 6:19 p.m.

PORT OF OLYMPIA COMMISSION


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

President, Bob Iyall

Amy Evans
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