



## Commission Work Session Minutes Monday, September 19, 2022

Commission President Bob Iyall called the Commission Work Session of September 19, 2022 to order at 2:30 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: Sam Gibboney, Executive Director; Lisa Parks, Executive Services Director; Rudy Rudolph, Operations Director; Matt Peach, Finance Director; Ben McDonald, Human Resources and IT Director; Rick Hughes, General Counsel; Aletia Alvarez, Capitol Projects Senior Manager; and Missy Goodell, Executive and Commission Coordinator.

Staff Attended Remotely: TJ Quandt, Harbor Master; Warren Hendrickson, Airport Senior Manager; Hannah Ellis, AR Coordinator.

Guests Attended Remotely: Jim Darling, Leeward Strategies; Bruce Beckett, The Beckett Group; and Ben McMakin, Chmelik, Sitkin & Davis.

Speakers: Jim Maul, Gemini Environmental Strategies; Rob Webb, Dalton Olmsted and Fuglevand; Jeff Dickison, Washington Department of Natural Resources; Rebecca Lawson, Southwest Regional Toxics Program Section Manager; Maia Bellon, Cascadia Law Group.

Public: 17 attendees.

### **Agenda Amendment**

*Commissioner Downing moved to accept the agenda with the amendment to add Public Comment after agenda item #1 (the Budd Inlet Sediment Clean up and Restoration presentation). Commissioner Evans Harding seconded the motion; motion passed unanimously.*

### **Budd Inlet Sediment Cleanup and Restoration**

Lisa Parks, Executive Services Director, provided an in-depth briefing of the Budd Inlet Sediment Cleanup and Restoration project including project costs and timing; stages, milestones and next steps. Jim Maul from Gemini Environmental Strategies gave history of the site and work done to date. Rob Webb with Dalton, Olmsted and Fuglevand provided technical considerations related to the project.

### **Squaxin Island Tribe Perspective**

Maia Bellon with Cascadia Law Group gave background on the financing aspect of the Budd Inlet project and then she introduced Jeff Dickison, senior staff member of the Squaxin Island Tribe, who shared information and perspective on this topic.

### **Department of Ecology Perspective**

Rebecca Lawson, Program Section Manager with the Southwest Regional Toxics Program presented cleanup and restoration information from the Washington State Department of Ecology perspective.

### **Public Comment**

8 individuals provided public comment. Commissioners asked questions and provided comment.

### **Upcoming Topics and Agenda Items**

Executive Director Sam Gibboney shared upcoming topics and agenda items at future meetings.

### **Adjournment**

The meeting adjourned at 4:41 p.m.

PORT OF OLYMPIA COMMISSION

*Bob Lyall*

[Bob Lyall \(Dec 4, 2022 13:27 PST\)](#)

President, Bob Lyall

*Amy Evans Harding*

[Amy Evans Harding \(Nov 28, 2022 08:19 PST\)](#)

Vice President, Amy Evans Harding

*J Downing*

[J Downing \(Nov 30, 2022 16:18 PST\)](#)

Secretary, Joe Downing