



## Commission Work Session Minutes Friday, September 23, 2022

Commission President Bob Iyall called the Commission Work Session of September 23, 2022 to order at 12:01 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 Director; Warren Hendrickson, Senior Airport Manager; and Missy Goodell, Executive and Commission Coordinator.

Attended Remotely: Allyn Roe, Business Development and Real Estate Director; and Hannah Ellis, Accounting Coordinator.

Public: Eight attendees; two individuals attended in person and six attended remotely on Zoom.

### **Approval of Agenda**

Commissioner Downing moved to approve the agenda as presented; Commissioner Evans Harding seconded. Motion passed unanimously.

### **Public Comment**

One member of the public provided comments in person and one member of the public provided comments via Zoom.

### **Budget Work Session 1 – Commission Priorities and Projects and Tax Levy Uses**

Sam Gibboney, Executive Director described that today's Work Session was intended to be an interactive session with staff providing a first-run at a 2023 budget based on what they understood were Commission priorities. After this Work Session and further Commission direction provided at this meeting, staff will bring to the Commission a preliminary budget for 2023 with the Non-Operating Budget incorporated with the Operating Budget and Tax Levy Uses.

Matt Peach, Finance Director provided background and detail of the Tax Levy and Non- Operating Budget. Detailed questions and conversation followed.

With the direction and guidance from the Commission, staff will present a Preliminary Budget to the Commission on Monday, October 3, 2022.

**Adjournment**

Commissioner Evans Harding moved to adjourn. Seconded by Commissioner Downing. Motion passed unanimously. The meeting adjourned at 1:45 p.m.

PORT OF OLYMPIA COMMISSION

*Bob Iyall*

[Bob Iyall \(Dec 4, 2022 13:23 PST\)](#)

President, Bob Iyall

*Amy Evans Harding*

[Amy Evans Harding \(Nov 28, 2022 08:16 PST\)](#)

Vice President, Amy Evans

*J Downing*

[J Downing \(Nov 30, 2022 16:15 PST\)](#)

Secretary, Joe Downing