

**PORT OF OLYMPIA COMMISSION  
MINUTES OF REGULAR MEETING**

**May 14, 2007**

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**CALL TO ORDER**

President Telford called the meeting of May 14, 2007, to order at 5:30 p.m. at the Tenino High School in Tenino. Commissioners McGregor and Van Schoorl were also in attendance.

Staff in attendance were: Executive Director Ed Galligan, Administrative Manager Jeri Sevier, Airport Director Rudy Rudolph, Marketing and Business Development Director Kari Qvigstad, Harbor Director Bruce Marshall, Marine Terminal Director Jim Amador, Finance Director Steve Davis, Engineering Director Jeff Lincoln, Communications Manager Patti Grant, and Marketing Program Assistant Maureen Malahovsky. Carolyn Lake, the Port's Legal Counsel, was also in attendance. John Wolfe from the Port of Tacoma also attended.

Public in attendance were as follows: Representing *The Olympian* was Jim Szymanski. Others in attendance who filled in the sign-in sheet included: Mike Edwards, Michael Cade, Curtis Bush, Ken Jones, Mike Beehler, Bill Boad, Keith Bausch, Loralin Toney, John and Jennifer Bean, Jerry Dierker, Ivan Rogers, Perry Shea, J. Ward, Bill Pilkey, Mr. Aldridge, Todd Howard, Sharron Coontz, Gregg Reynolds, Pete Holm, Wilfrid Reissner, L. R. Armstrong, Arthur West, Joy Orth, Doris Wax, Ed Slater, Rick Nelson, Diane Sonntag, Sue Slater, C. LeDoux, Alan Adams, Lorraine Vargo, Mathieu Federspiel, Peggy Zimmerman, Dale Severson, Armeta Cave, Glen Davies, Christine Hartman, Kris Harris, Herbert Conrad, Karen Waltenburg, Jeff Gilmore, Holly Stender, J. Rita Hoffman, Randy Sanche, Ken Koerner, Ken Frasl, Don and Sande Asbach, B. Miller, B. Sperry, J. Sperry, B. Bradshaw, R. Fabert, Paul Brewster, Sue Danver, Carlene and Roger Reaves, Walter Olsen, Lynn Ona Carey, Paul Donohue, Michael Aukley, Will Prokopy, Mike Kain, Alex Roubinchtein, Jan Witt, Jaily Brown, Bernie Chaplin, Brenda Reed, Michael Jinc, Kevin Dayten, Larry Denney, Dawna Kelly Donohue, Jamie Scibelli, Tamera Garcia, Denise Garrett-Berry, Harold Clark, and Lon Wyrick. John Wolfe, Deputy Executive Director, representing the Port of Tacoma also attended.

**APPROVAL OF AGENDA**

The agenda was approved as amended. Mr. Galligan indicated that staff recommends that item #1 Resolution 2007-11 – Sale of Abandoned Vessel be removed from the action calendar, as the matter has been resolved and item #5 the Boatyard Expansion Approval to Bid from the action calendar, this item will be brought back at a later date.

**PUBLIC COMMENT**

**Jerry Dierker, resident of Olympia**, asked that the commission give the public three minutes instead of two minutes for public comment.

**Arthur West, resident of Olympia**, asked for more than two minutes to speak and indicated that he wanted to talk about the FAA grant process. He questioned whether or not there is really a grant or not. He indicated that in his public records search he found a check to the FAA and questioned why money was being refunded to the FAA from the Port.

**Sue Danver, representing the Black Hills Audubon Society**, indicated that the Port needs to do a NEPA / SEPA for all projects because they are interconnected. How the airport is developed will affect the Maytown facility and visa versa. She also would like to see the Habitat Plan for the airport, specifically the streaked horn lark. She indicated that there was no discussion about how that species was going to be protected at the PAC meeting.

**Bill Pilkey, resident of Lacey**, reported that the Port is being operated in secrecy and has muzzled the public and the Port covers up financial debt and mismanages funds. There is lack of leadership and common vision by the two commissioners up for election. Commissioner Telford cannot make improvements by himself. It is time for we the people to take back the port for the people. He announced that he is running for election for the Port of Olympia.

**Sandra Asbach, resident of Tenino**, commented that she was previously a property owner in Tumwater and was given notice to move by the Port because the Port needed the property for the airport zone. This move caused health problems for her and her family. Her family moved to

Tenino and now and now the Port is chasing them down in Maytown. She noted that she is totally against the Logistics Center.

**Ken Jones, Mayor of Tenino**, thanked the Port for bringing the meeting out into the county; the Port belongs to the county and it is nice to have you here.

## **COMMISSIONERS REPORTS**

Commissioner McGregor reported he attended the EDC board meeting, Lacey and Yelm Chamber meetings and the Solid Waste Advisory Committee meeting in the past two weeks. He noted that he also attended a meeting with Cabalas as a representative of EDC. He noted that in addition, he attended the TRPC meeting and the Boatswap and Chowder Challenge over the weekend.

Commissioner Van Schoorl noted he attended the Thurston Chamber meeting.

President Telford indicated that he attended the Mayor's Forum last week. He noted that the Port needs to focus on directional signage, because the mayors indicated that they could not find the meeting at the Port the month before. He also reported that he attended the PAC meeting last week. He commented that the Commissioners need to provide some clear directions on decisions that have already been made so the PAC does not spend time on things that have already been decided. He suggested that each Commissioner should identify areas that we want feedback on from the PAC so they can address those subjects.

Commissioner Van Schoorl indicated that it was his understanding that the PAC was going to address land use plans.

Commissioner McGregor suggested that the Commission hold a work session on this issue.

## **EXECUTIVE DIRECTOR REPORT**

Mr. Galligan indicated that he wanted to follow up on the discussion at the last Commission meeting on whether or not the Port charges for SEPA documents. He indicated that the answer is yes. He noted that the access to the SEPA documents is on the Port's website and the Department of Ecology's website. Internet access is available at three libraries, Olympia, Lacey, and Tumwater branches.

Mr. Galligan reported that the State Auditor has sent a letter announcing an entrance conference for this Wednesday, he asked what commissioner would attend. Commissioner Telford indicated he would attend. Commissioner Van Schoorl indicated that we have not had a finding for over 10 plus years.

Mr. Galligan reported that there was a complaint filed with the Auditors office for alleging illegal use of bond proceeds. The auditor has responded that they have found that there was not a mis-use of funds.

Mr. Galligan reported the Windmill blades from the Industrial Diamond began shipping out over the weekend. The trucks are bound for a wind energy project in Sherman, Oregon.

Mr. Galligan noted that he and Jeff Lincoln met with the administrator of Thurston County Public Health to listen to a report of comments from a range of citizens regarding dioxins. He commented that it is clear that we need to be coordinating with all public agencies involved. He indicated that he would share the comments with the Commissioners. Commissioner Van Schoorl commented that this is a county wide issue, not just a Port problem, the Dioxins were discovered by the work the Port wants to do, but there are many contributors to the contamination.

Mr. Galligan indicated that there was a letter published in *The Olympian* regarding LASH barging, indicating it was a solution to our dredging project. Mr. Galligan commented that after investigating further into this, there is only one vessel operating in the US Gulf and no others. He said however that the Port would welcome and be pleased to have the opportunity to consider proposals from bona fide LASH operators.

Mr. Galligan reported that the Tumwater City Council has scheduled a hearing on June 5<sup>th</sup> to take comments on limiting warehouse size. However an appeal has been filed so this hearing is in question.

Finally, Mr. Galligan announced the winners of the 11<sup>th</sup> Annual Boatswap and Chowder Challenge. He noted that 10 restaurants participated for the best chowder award. Vern's Restaurant from Shelton placed first, Fish Tale Brewpub from Olympia placed second, and Mercato Ristorante from Olympia placed third.

## **CONSENT CALENDAR**

**Minutes Approval.** The Commission unanimously approved the minutes from the April 23, 2007 meeting as published.

## **ACTION CALENDAR**

### **Resolution 2007-12 Port Economic Development Corporation Charter**

President Paul Telford indicated that the Port's EDC met on May 1, 2007 and discussed the amendment of the Charter. Therefore, he presented Resolution 2007-12 amending the Port of Olympia Economic Development Corporation Charter – Resolution No. 926 adopted in September 1983. The amendment changes the effective date of citizen member two-year terms from January 1 to two years from the date of appointment.

The Commission approved Resolution 2007-12 Amending the Port Economic Development Corporation Charter as adopted in Resolution No. 926, September 1983.

### **Airport Security Plan Adoption**

Mr. Rudy Rudolph indicated that he was requesting that the Commission formally adopt the General Aviation Security Plan for the Olympia Regional Airport as recommended by the Airport Security Team. He noted that this plan was developed after consultation with the Federal Aviation Administration, the Transportation Security Administration, The National Association of State Aviation Officials, the Washington State Department of Transportation Aviation Division, and review of the TSA Information Publication A-001, Security Guidelines for General Aviation Airports, May 2004.

Mr. Rudolph reported that the security plan emphasizes continued outreach and communication with all airport stakeholders regarding security posture at the airport. The most significant change to the security posture is the recommendation by the Security Team to lock all gates and require all tenants to access the airport using a key and relock the gates after entry and exit. Development of a consolidated gate plan and applying for federal or state funding for the acquisition and installation of access controlled motorized vehicle gates are follow-on steps to security plan adoption.

He indicated that due to the security sensitive nature of the information in the draft Airport Security Plan, Port Commissioners have been sent a copy for individual review and have been briefed individually by Port staff. The Key components of the General Aviation Security Plan are as follows:

### **OLYMPIA REGIONAL AIRPORT GENERAL AVIATION SECURITY PLAN (ASP)**

#### **Table of Contents**

Section I:	Definitions and Terms
Section II:	Disclosure Statement / Security Responsibilities
Section III:	General Airport Information
Section IV:	Air Operations Area
Section V:	Airport Security Enhancements
Section VI:	Special Events
Section VII:	Increased Security Threats
Section VIII:	Aviation Security Contingency Planning

#### **Exhibits:**

A:	Security Plan Distribution
B:	Communications Plan / Emergency Contact List
C:	Air Operations Area Map
D:	Airport Gate Plan
E:	Airport Security Audit Form
F:	TSA Airport Characteristics Measurement Tool
G:	TSA Airport Security Enhancements Tool
H:	Airport Security Team

- I: Air Show Ground Operations Plan
- J: Homeland Security Recommended Actions for Citizens
- K. Emergency Response Plan / Bomb Threat Checklist
- L. Bibliography
- M: Useful Websites
- N: TSA Advisory – Security Information For Charter, Air Cargo, Corporate and General Aviation
- O: TSA Advisory – Security Information For Flight Schools & Flight Training Providers

Commissioner McGregor asked how this implementation will be phased in and who is paying for the improvements. Mr. Rudolph indicated that the recommendation would not cost any dollars at this time; it will require locking the gates and requiring tenants to have keys and lock and unlock. He noted that staff would seek grant funding for the motorized gate system. He indicated that Homeland Security is also making dollars available for security purposes. Currently we have \$20,000 in port money allocated for gates. That would be the matching share for a \$200,000 grant.

Mr. Greg Reynolds, resident of Olympia, and longtime tenant at the Olympia Airport and the aircraft owners and pilot association representative for the Olympia airport, indicated that they were pleased to participate in the creation of the security plan, they support it and it incorporates the things that are important.

The Commission unanimously adopted the Airport Security Plan as presented by the Airport Security Team.

**B/C Dock Repairs Bid Award Contract #305**

Mr. Bruce Marshall indicated that on March 26, 2007, the Port Commission authorized staff to solicit bids for the next phase of the marina renovation and upgrade project, the B/C docks. Twelve bid packages were requested and sent out to contractors seeking information on the project. Five contractors submitted bids. The bids were opened on May 2, 2007.

Mr. Marshall reported that this renovation project includes the addition of 2000 CF of supplemental floatation, supply and replace damaged thru rods, tighten all dock connecting hardware, level the floats, furnish and install new J-hooks and some small misc. repairs. Added alternatives for this project include replacement of 10 damaged concrete deck surfaces, bull-rail replacements along the 300 section of A-dock and replacement of the damaged main metal framework on the A-dock pump out float.

He announced that bids for the base Schedule A repairs ranged from \$154,285 to \$263,588 inclusive of tax. American Civil Constructors is low bidder on the base bid in the amount of \$154,285.72. Bid prices for the added alternatives range from \$30,135 to \$55,559 with American Civil Constructor also submitting the lowest bid on the added alternatives in the amount of \$30,135.20. The total for both the base bid and the added alternatives is \$184,420.92. Currently there is \$269,728.41 available in the approved capital budget fund for marina renovations.

**Jerry Dierker, resident of Olympia**, commented that he would like the replacement materials to be more resistant to some of the chemicals we are finding in the water.

The Commission unanimously awarded both the base bid and added alternatives to the low bidder, American Civil Constructors in the total amount of \$184,420.92 inclusive of tax.

**ADVISORY CALENDAR**

**Olympia-Lacey-Tumwater Visitor and Convention Bureau Advisory**

Ms. Kari Qvigstad reported that the Port of Olympia has contracted with the Olympia – Lacey – Tumwater Visitor & Convention Bureau over the past years for services promoting tourism throughout Thurston County. She noted that the Port of Olympia benefits from the knowledge and resources of the VCB for tourism development marketing, the ability of tourism to provide positive economic return and the implementation of strategies that enhance the tourism industry.

Ms. Tamara Garcia, VCB Executive Director, highlighted efforts by the VCB to promote tourism opportunities under the 2007 service agreement, which incorporates several Port initiatives. Examples include destination development and tourism development activities in the areas of international tourism and trade development, Tumwater’s way finding program, market research at Swantown Marina and positioning the Port and our community through its outreach programs.

Ms. Garcia indicated that the Olympia – Lacey – Tumwater Visitor & Convention Bureau efforts complement the work of the Port staff and when viewed together are consistent and supportive of the effort to create a vital economy. The Port of Olympia budgeted \$5,000 in 2007 for contract services by the VCB. Ms. Qvigstad indicated that Port staff looks forward to continued coordination on Port and VCB tourism development initiatives in the coming year.

**South Sound Logistics Center Planning and Coordination Advisory**

Ms. Kari Qvigstad announced that this is the first in a series of updates on the proposed South Sound Logistics Center (SSLC), a 745-acre tract of land located in south Thurston County. This and future updates are designed to keep the Commission and public informed about planning activities that are underway to determine possible uses for the SSLC site, as well as the overall public process that will be part of the effort.

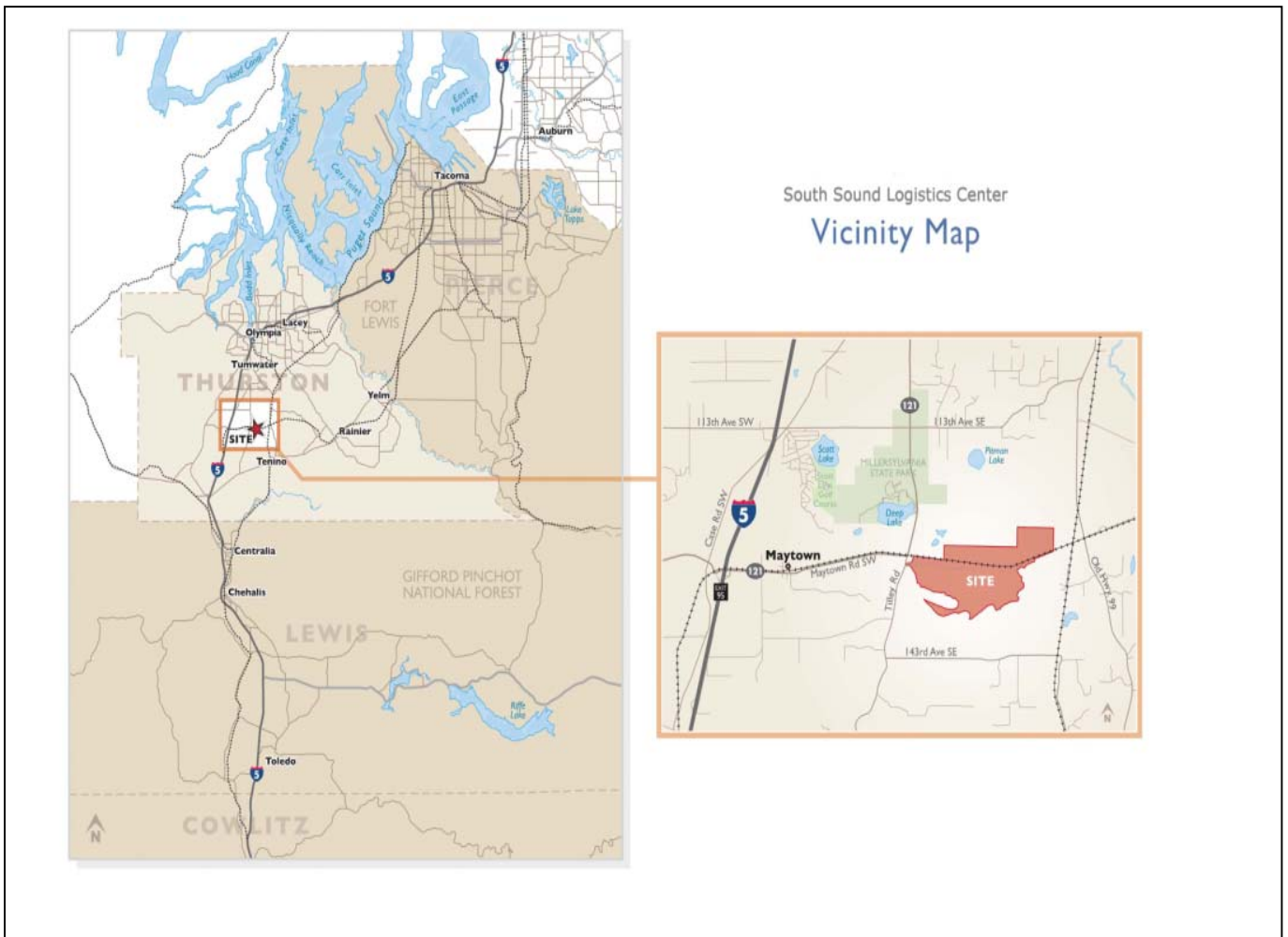
As background, Ms. Qvigstad indicated that improving freight and cargo movement through western Washington is a major challenge for our region. In 2006, the Port of Olympia and the Port of Tacoma began working in partnership to explore possible opportunities to develop portions of the Maytown property to support transportation and business needs in the South Sound region, and to create additional jobs and investment in the area. The land is located about 2.5 miles east of Interstate 5, near Exit 95 (Maytown) – noted in vicinity map.

Ms. Qvigstad reported that the two ports entered into an inter-local agreement to begin to evaluate opportunities for this property, determine feasibility, and identify the return to both ports and communities in July 2006. By December 31, 2007, the ports hope to have a joint operating agreement and a basis for moving forward. If the center is deemed a “go,” it is anticipated that development may take place within three to five years.

Under Washington state law (RCW Sec. 53.08.240), port districts can invest in projects outside their geographic port district boundaries, as long as they have the support and approval of the port in the neighboring county. Because this development is sited in Thurston County, the Port of Olympia will have approval on land uses.

Ms. Qvigstad indicated that since last July, the two ports have engaged in site assessment, created project teams, and defined a joint vision for the project. Having done some basic homework, the two ports are now beginning preliminary stages of conceptual planning of possible uses for the site.

Vicinity Map



Ms. Qvigstad reported on the vision statement commenting that the Port of Olympia and the Port of Tacoma have formed a partnership to pursue a shared vision to plan and develop a rail-served logistics center that will create new jobs, new investments and greater economic vitality in the South Puget Sound region.

Ms. Qvigstad outlined the goals for the South Sound Logistics Center.

- Transportation: Improve the efficiency for moving increased volumes of freight through the region by rail as well as local and interstate roadways.
- Environment: Use innovative environmental strategies in project planning and facility design and development.
- Employment: Create new employment opportunities for residents of Thurston County and Pierce County.
- Economic Development: Attract new investment and economic development opportunities to the region and provide for flexibility in development to accommodate and respond to changing business and community needs and opportunities.

She also reported on potential uses for the site. She noted that the site has many unique features. Since the property is adjacent to the intersection of the BNSF Railway Company line and the Tacoma Rail Mountain Division line, rail and transportation uses may occupy part of the property. Other concepts to be explored might include distribution and manufacturing centers, trans-load facilities, rail maintenance / servicing facilities, operations and dispatching centers, and rail dependent manufacturing. The property also borders public recreation and open space areas, and the two ports are sensitive to identifying uses that can co-exist positively with adjacent properties.

Ms. Qvigstad reported that the Port of Olympia and the Port of Tacoma are committed to public outreach as part of developing the South Sound Logistics Center. The ports will be working closely with the nearby communities, state and local agencies, and other stakeholders to ensure that any development takes into consideration their interests and concerns. A variety of well-publicized opportunities will be provided for people to learn about the possible uses of the property, to express ideas and concerns, and to have questions answered.

Commissioner McGregor indicated that we are in the very early stages of the project bringing two ports together.

Commissioner Van Schoorl noted that this is where the process begins; we want public involvement. Step one and will be having many more public opportunities to hear from the public.

### **Public Comment**

There were approximately 100 people in attendance. The following spoke against the project: Loralin Toney, Jerry Dierker, Jay Ward, Bill Pilkey, William Aldridge, Todd Howard, Sharron Coontz, Pete Holm, Bob Armstrong, Arthur West, Diane Sonntag, Alan Adams, Christine Hartman, Jessie Rita Hoffman, Ken Koernke, B. Miller, B. Sperry, Sue Danver, Lynn Carey, Mike Ackley, Sharon Ackley, Stephanie Coontz, Barbara Betchal, and Larry Denney.

The following spoke in favor of the project: Mike Edwards, Michael Cade, and Rick Nelson.

Commissioner Van Schoorl indicated that the Port Commission came out here to listen, this project is not a done deal, and we are here in your community to listen. Commissioner McGregor concurred and indicated that no decision has been made and the feedback tonight was important to hear.

### **Resolution 2007-13 – SEPA Policy Amendments**

Mr. Jeff Lincoln indicated that the purpose of this agenda item is to follow up on previous Commission SEPA Briefings and discussion on revisions to the Port's SEPA policy. At prior Commission meetings, staff sought Commission input on key areas of amendment prior to proceeding with these detailed amendments. He introduced Carolyn Lake, the Port's legal counsel to discuss the proposed changes.

Ms. Lake summarized the amendments as follows:

**Deleted Process:** 9.1 Appeal Section eliminates Reconsideration Request Process: The current SEPA process contains a mandatory "Request for Reconsideration" process as a condition

precedent to filing an administrative appeal. The Reconsideration process was intended to be an informal process for the Responsible Official to meet with commenter's to seek to share information and potentially resolve prior to a formal appeal being filed. Several Commissioners expressed a desire to delete this step, which has been omitted. Appeals are required to be filed 7 calendar days after the 14-day comment period.

### **Modified Section 9.2. Commission Options for Action.**

Retains the three pronged option for Commission action on appeal:

- 9.2.1 Elect to hear the appeal, and after a public hearing, issue a Final Decision;
- 9.2.2 Forward the appeal to a Hearing Examiner, who would hold a public hearing and issue a Final Decision; or
- 9.2.3 Decline to hold an administrative appeal hearing. In this case, the Decision of the Responsible Official becomes the Port's Final Decision.

**Adds** a new section that the Commission action in deciding the procedural option is on the record (currently it is not). Clarifies that no substantive information will be sought or considered by the Commission and that this procedural action is not a SEPA appeal hearing.

**Adds** a new section that allows the Commission to seek and consider the Appellant(s)' preference on which appeal hearing process to follow, and makes choosing the Appellants' preference an option but not mandatory.

**New Section:** 8 Comments. Formalizes the Port's current practice to respond in writing to all comments received. Calls for the Port staff to respond in writing within 3 days. She indicated that staff is concerned with the three day time period. Commissioner McGregor commented that three days is a short time frame – some of the comments are very lengthy and this may burden the staff responding. Ms. Lake indicated that the commission has the option of lengthening the process. Commissioner Van Schoorl asked how extensive the response might be. Ms. Lake indicated that the response could be individual or cumulative. The intent is to acknowledge, review and analyze the comments, and if meaningful, allows for the Port to withdrawal the decision and issue a new one. The commission indicated they would like all comments responded to, but would like for staff to provide a recommendation on what the time period should be.

**New section.** 9.3.2. ii. Standing for Administrative Appeals. Provides that only those parties that commented on an environmental determination have standing to file an administrative appeal. This is to ensure that appellants first participate to make their concerns known prior to the time consuming and adversarial step of an appeal. Thurston County Code has a similar provision, and parallels the Port's current SEPA requirement that only Requestors for Reconsideration had standing to appeal, and only parties who filed an administrative appeal had standing to file a judicial appeal.

**New Section** 9.4.9. Independent Legal Counsel. Adds a new section that in the event the Commission elects to hold the appeal hearing, the Commission will retain independent legal counsel.

**New Section.** 9.5.3. Refund Where Appellant(s) Substantially Prevails on an Appeal. Adds a new section that provides if the presiding entity (Hearing Examiner or Commission) determines in the Final Decision that Appellant(s) substantially prevailed on appeal, the appeal fee paid shall be refunded to the Appellant(s).

**New Section.** 9.6.3. Costs of Preparing Administrative Record on Appeal. Adds a new section that provides that the costs of preparing the Port's Administrative Record for any judicial appeal are to be paid equally by the Port and Appellant(s) as a condition precedent to perfecting the appeal. At the conclusion of the judicial appeal, if the Superior Court determines that Appellant(s) substantially prevailed on appeal, the costs paid by Appellants are to be refunded to the Appellant(s).

**Misc. Changes.** The Resolution Sections are renumbered, some statutory citations are corrected and updated, references to critical areas and categorical exemptions are modified to reflect Port's compliance with Olympia and Tumwater ordinances pertaining to same, and public notice processes are clarified.

Ms. Lake indicated that Resolution 2007-13 is being presented as an advisory. The final resolution will be back to the Commission on June 11, 2007 for final adoption. The public is

invited to provide comment in writing through June 11. The draft resolution will be posted on the website and a notice will be placed in the newspaper.

Commissioner McGregor indicated that we needed to cut off the comment period earlier than the hearing date. The written comments should be received to the Port by June 5<sup>th</sup>.

President Telford indicated he agrees with all of the proposed changes except the equally sharing the cost of preparing the Port's Administrative record if the Port prevails by the appellant. He also indicated that the Thurston County Commissioners have decided not to hear these types of appeals.

**Jerry Dierker, resident of Olympia**, indicated that he likes the reconsideration hearing deleted, would like appeal date moved out if we are adding time for comment. Like the addition of hearing what the appellants preference is. He commented that he likes the addition of section 8 adding the comment period. He would like independent counsel obtained at the appeal time not when they decided. Does not like the cost sharing addition. He indicated that he did not agree with the appeal record change.

**Jan Witt, resident of Olympia**, indicated that she appreciated the changes that are being considered, in particular that the Commission would have independent counsel, but she thinks that the commission should have independent counsel look at these changes prior to the approval of them. She also commented that she would like the comment period vs. appeal period clarified.

**Arthur West, resident of Olympia**, commented that he appreciates the commission taking the time to review the SEPA policy and make changes. He did not like the proposal to shift the costs to the appellant. The Port assumes that there will be appeals and tries to make the process so cumbersome. He also commented that he did not like the consolidation of appeals, this is not in the best interest of the citizens that will be using this process. The removal of the reconsideration process is good.

**Loralin Toney, resident of Tenino**, commented that all of the processes should be made as easy as possible. It takes hours of research to figure out what all these documents mean and to understand all of the documentation.

**Diane Sonntag, resident of Tenino**, indicated this process confused her. She asked how the staff determines the environmental reviews. Commissioner Van Schoorl indicated that we contract with experts to provide that information to the Port. Ms. Sonntag asked how are we as citizens to know what is going on. Commissioner Van Schoorl indicated that the Port would do their best to hire the experts to give the Port advice on environmental and other issues surrounding the site. The process will be as open and transparent as possible.

**Sue Danver, resident of Olympia**, indicated that she was speaking from experience; there is very little time to find out the facts once the Port has issued a determination. The Port has staff and the money to hire experts; the citizens do not. She asked the Commissioners and staff to get the studies to people concerned earlier so we have a time to review.

## **ADJOURNMENT**

President Telford announced that the May 28 Commission meeting has been cancelled due to the Memorial Day holiday.

President Telford recessed the meeting to executive session at 9:44 p.m. The meeting of May 14, 2007 was adjourned at 10:15 p.m.

## **PORT OF OLYMPIA COMMISSION**

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President

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Vice President

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Secretary-Treasurer