

PORT OF OLYMPIA COMMISSION  
MINUTES OF WORK SESSION

February 27, 1998

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CALL TO ORDER

President Pottle called the work session of February 27, 1998, to order at 8:30 AM at Huber's Gasthaus, 2314 Friendly Grove Road in Olympia. Commissioner Van Schoorl and Commissioner Dickison also attended.

Staff in attendance were: Executive Director Nick Handy, Deputy Director Wendy Holden, Director of Engineering and Planning Dick Malin, Director of Finance and Administration George Fox, Property Development Manager Heber Kennedy, Marketing Director, Kari Qvigstad, Senior Land Use Planner Andrea Fontenot, and Executive Assistant Jeri Sevier. Keith Bausch from the local longshore union also attended as a member of the public.

APPROVAL OF AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

No public comment was presented for items not on the agenda.

ACTION CALENDAR

**Capital Budget.**

George Fox presented the proposed capital budget to the Commissioners. There was discussion of the capital budget, financing, the accounting system, Management Information Systems, and the administrative report. No decisions were made.

**Executive Session.** The Commissioners went into executive session over the lunch hour to discuss the Executive Director's annual evaluation.

**Small Boat Center.** Wendy Holden discussed the Small Boat Center proposal with the Commissioners. The proposal showed the small boat community was in support of the concept. However, the proposal was based on water, we envision the boat center being land based. The Commission asked staff to proceed with the planning and do a feasibility study to bring back to a future meeting. No decisions were made.

**Office Building Update.** Heber Kennedy and George Fox gave an update on the office building. The Commission asked staff to explore options and bring a proposal to a future meeting. No decisions were made.

**Comprehensive Planning Process.** Andrea Fontenot presented a list of proposed comprehensive plan amendments. Ms. Fontenot suggested the Grand Mound Property be the only amendment we make to the plan in 1998. Discussion of the other items took place. No decisions were made.

ADJOURNMENT

The work session of the Commission meeting of February 27, 1998 was adjourned at 4:05 p.m.

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President

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Vice President

