

# PORT OF OLYMPIA COMMISSION MINUTES OF REGULAR MEETING

June 8, 1998

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## CALL TO ORDER

President Pottle called the meeting of June 8, 1998, to order at 6:30 PM in the Port of Olympia Conference Room. Commissioner Dickison and Commissioner Van Schoorl also attended.

Staff in attendance were: Executive Director Nick Handy, Director of Engineering and Planning Andrea Fontenot, Deputy Director Wendy Holden, Director of Finance and Administration George Fox, Environmental Compliance Specialist Don Bache, and Executive Assistant Jeri Sevier.

Members of the Public in attendance were: Keith Bausch, ILWU Local 47; Ron Grant, PAC Chair; Trisha Collopy, The Olympian; David Jansen, Department of Ecology; Mohsen Kohredar, Department of Ecology; and Anita Wong Lovely, Port Consultant.

## EXECUTIVE SESSION

No executive session was held.

## APPROVAL OF AGENDA

The agenda was approved as presented.

## PUBLIC COMMENT

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

## COMMISSIONERS REPORTS

No Commission reports were given.

## CONSENT CALENDAR

Minutes. The minutes of May 26, 1998 were unanimously approved as published.

## ACTION CALENDAR

### **Planning and Advisory Committee Expiring Appointments.**

Mr. Nick Handy reported that five PAC members have terms expiring in June 1998. Four of these members have expressed an interest in reappointment. These members are Catherine Carlson, Carol Lein, Paul Mena, and George Darkenwald. Alayne Goodhardt after many years of excellent service to the PAC will be stepping down.

The PAC terms are not currently in alignment. To correct this, Mr. Handy recommended that the vacant term created by Alayne Goodhardt's retirement be filled with a one-year appointment. In addition, George Darkenwald has graciously agreed to serve a one-year term to assist in this regard.

Mr. Ron Grant reported he had attended the PAC meeting on June 4, and the expiring terms was discussed. He said the members with expiring terms, except for Ms. Goodhardt, would like to remain on the committee.

Commissioner Dickison commented that he did not feel the Commission should be put in the position of having to automatically re-appoint members simply because of their desire to serve. Commissioner Dickison felt that the purpose of the PAC was to bring new community participation into the decision making process of the Port.

Commissioner Van Schoorl said he was comfortable re-appointing the current members since most of them have not served a full term, however, he would also like to bring in new people into the process. Commissioner Van Schoorl also suggested the PAC develop a resolution determining the maximum number of terms a person can serve.

Commissioner Dickison agreed and asked Mr. Handy to get recommendations from the PAC on the term limits or other suggestions to assure ongoing new public participation.

The Commission unanimously agreed to reappoint Catherine Carlson to a three year term; Carol Lein to a three year term; Paul Mena to a three year term; and George Darkenwald to a one year term. The Commission asked Mr. Handy to begin the recruitment process to fill Alayne Goodhardt's position. Commissioner Pottle will be the Commission representative on the interview committee.

**Planning and Advisory Committee Comprehensive Plan Process – Resolution 98-10.**

Mr. Nick Handy presented Resolution 98-10 regarding the Planning and Advisory Committee Recommendations on the Comprehensive Plan Amendments. Mr. Handy noted the resolution indicates the PAC will provide advice to the Commission and will work with Port staff to cooperatively develop joint or separate recommendations to the Port Commission on land use matters relating to the Comprehensive Plan for all Port properties.

Mr. Ron Grant indicated this was also discussed at the PAC meeting on June 4 and the PAC members were comfortable with the resolution and felt it clarified the role of the PAC.

Commissioner Dickison clarified the other areas as appropriate indicated on the resolution is other areas as deemed appropriate by the Commission.

The Commission unanimously approved Resolution 98-10.

ADVISORY

**Cascade Pole Project Update.**

Ms. Andrea Fontenot, Mr. Don Bache, and Ms. Anita Wong Lovely briefed the Commission on the Cascade Pole project. Mr. Bache discussed the progress on the capping and well installation, the road alignment, sediment status, upland status, and the habitat enhancement concept. Ms. Fontenot discussed the future land uses with the Commission. Ms. Lovely briefed the Commission on major phases of the project, refining the schedule and project costs.

OTHER BUSINESS

Commissioner Dickison congratulated and thanked all staff who attended and helped with the Swantown Boatshow and Chowder Challenge. He noted the event was greatly improved from last year and appreciated everyone's hard work into making it a success. The Commission also indicated they would like to have a briefing on the results of the survey when available.

Mr. Handy noted the July 27 meeting was scheduled to be in Grand Mound, however, we will not be ready by then. Mr. Handy proposed that we move the Grand Mound Meeting to August 10.

ADJOURNMENT

President Pottle adjourned the regular Commission meeting of June 8, 1998 at 8:00 p.m.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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