

PORT OF OLYMPIA COMMISSION
MINUTES OF SPECIAL MEETING

June 20, 2000

CALL TO ORDER

Vice President Pottle called the meeting of June 20, 2000, to order via telephone at 3:00 p.m. at the Port of Olympia Large Conference Room. Commissioner Van Schoorl was in attendance. Commissioner Dickison was out of town.

Staff in attendance were: Deputy Director Wendy Holden, Administrative Manager Jeri Sevier, Marketing and Property Development Director Kari Qvigstad, Freight Coordinator Kim Kawada, and Marine Terminal Foreman Mike Crawford.

Members of the public in attendance included Keith Bausch representing the ILWU Local 47; Scott Usland representing *The Olympian*; and Jerry Harver representing Plum Creek Marketing, Inc.

APPROVAL OF AGENDA

The agenda was approved as submitted.

PUBLIC COMMENT

No public comment was given.

ACTION CALENDAR

Lease Agreement – Plum Creek Marketing, Inc.

Ms. Wendy Holden presented the Commission with a lease agreement for Plum Creek Marketing, Inc. Ms. Holden indicated the lease was for 12 acres at the Marine Terminal for three years with minimum volume requirements. The lease also includes two one-year options. The Port will be providing a office modular building that will be a separate lease agreement.

Mr. Jerry Harver, representing Plum Creek, indicated to the Commission that Plum Creek was excited about the opportunity and were looking forward to a long and fruitful relationship. Mr. Harver also noted that it has been a pleasure working with the staff at the Port of Olympia. He indicated that everyone has been outstanding to work with and have made the transition very successful.

Commissioner Pottle welcomed Mr. Harver and said the Port is very excited about Plum Creek coming to Olympia and we as well look forward to Plum Creek having a long lasting future here. Commissioner Van Schoorl indicated it is great to get a quality company and this will be the first of many leases the Port and Plum Creek will sign together.

The Commission unanimously ratified the lease between the Port of Olympia and Plum Creek Marketing, Inc.

ADJOURNMENT

Vice President Pottle adjourned the meeting of June 20, 2000 at 3:05 p.m.

PORT OF OLYMPIA COMMISSION

President
