

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

July 17, 2006

CALL TO ORDER

President Pottle called the meeting of July 17, 2006, to order at 5:36 p.m. at the LOTT Board Room in Olympia. Commissioners Telford and Van Schoorl were also in attendance.

Staff in attendance were: Executive Director Ed Galligan, Administrative Manager Jeri Sevier, Communications Manager Patti Grant, Marketing Director Kari Qvigstad, Business Development Sally Alhadeff, Finance Director Steve Davis, Harbormaster Bruce Marshall, Airport Director Rudy Rudolph, Public Works Director Andrea Fontenot, Public Works Project Manager John Thompson, Marine Terminal Director Jim Amador, and Property Director Heber Kennedy. Bob Goodstein, the Port's Legal Counsel was also in attendance.

Public in attendance were as follows: Representing *The Olympian* was Jim Szymanski. Others in attendance included: Arthur West, Drew Hendricks, Meg O'Leary, Dorene Wheeler, Josh Elliott, Jeff Brigham, Harold Clark, Tom Howdeshell, Keith Bausch, Neil Amondson, Cliff Moore, Paula Henry, Richard Wolf, Sue Danver, Rick Nelson, County Commissioner Diane O'berquell, Rick Storvick, Tim Farrell, Commissioner Connie Bacon, and William Parker.

APPROVAL OF AGENDA

The agenda was approved as revised. Mr. Ed Galligan asked that item #7 (Interlocal Agreement for Proposed South Sound Logistics Center) on the action calendar be moved to the item #1 on the action calendar. Commissioner Telford asked that the lease amendment for Cardinal Glass be moved from consent to action after the CERB Resolution on the action calendar. He also asked that public comment be moved to the beginning of the meeting, he did not recall that he ever approved public comment be moved to the end of the meeting.

CONSENT CALENDAR

Minutes Approval. The Commission unanimously approved the minutes from the May 31, 2006 meeting, June 12, 2006 meeting, and the June 26, 2006 meeting. The Commission approved the minutes from the June 5, 2006 meeting. Commissioner Pottle did not vote on the minutes of June 5, 2006, as he was not present.

Bills and Vouchers Approval. The Commission unanimously approved the bills and vouchers in the amount of \$742,434.92. General Fund Checks Issued: 040376 – 040690.

Lease Amendment - Intel.

Intel Corporation is requesting a lease amendment granting one-year lease extension on their space in the airport terminal. The proposed lease amendment is for one year with a one-year option under the same terms and conditions. The Commission unanimously ratified the Lease Amendment with Intel.

Lease Amendment – DaPaul.

DaPaul Inc. has been a tenant of the NewMarket Industrial Campus since 1989. The Tenant has exercised

its five-year option effective January 1, 2006 to extend the lease. The attached Lease Amendment No. 5 reflects the Tenant agreeing to (1) surrender its single remaining five-year option, (2) reduce its leased space from 32.6 acres to 25 acres, (3) modify the current term to lapse December 31, 2007 with three 1-year options subject to Port approval, and (4) pay the increased the rent of \$400/acre per month for a rent of \$10,000 per month for the 25 acres, an increase from the prior rent of \$250/acre per month. The Commission unanimously ratified the Lease Amendment with DaPaul.

Lease Amendment: Washington Travel.

Washington Travel is requesting a lease amendment granting a one-year lease extension with consolidation and reduced space to one office. The Commission unanimously ratified the Lease Amendment with Washington Travel.

Lease: Cardinal Glass – Hangar.

Cardinal Glass is proposing to construct a 7,700 s.f. corporate aircraft hangar on a 27,000 s.f. parcel on the southwest side of the airport. The proposed lease is for 30 years with a 20-year option. The Commission unanimously ratified the Lease with Cardinal Glass.

ACTION CALENDAR

Interlocal Agreement for Proposed South Sound Logistics Center

Ms. Kari Qvigstad provided the Commission with a presentation on the possibility of championing a vision and exploring an opportunity for a proposed South Sound Logistics Center in south Thurston County in partnership with the Port of Tacoma. In summary, she indicated that the proposed South Sound Logistics Center is envisioned on a 745-acre site in Maytown, which is located adjacent to the intersection of the BNSF rail line and the Tacoma Rail Mountain Division and 2.5 miles from Interstate 5. This unique location makes it ideal for a regional intermodal transport and industrial development center.

Ms. Qvigstad noted that the vision for potential development may include rail dependent uses such as intermodal services that support international and domestic rail activities, as well as supporting business functions such as distribution, manufacturing, trans-load facilities, rail maintenance/servicing facilities, operations and dispatch centers, and commercial activities. She noted that our proposal is to explore opportunity to develop a regional logistics center on the property. There is a regional need for such a facility, and this is an opportunity to explore whether this site can meet the need. An off-port facility of this type has been recommended in numerous consulting studies to meet future growth needs in the Puget Sound (e.g. Washington Public Ports Association Rail Study, 2004).

Ms. Qvigstad focused on the objectives: to emphasize the key mandates of the Port of Olympia in the community; to present this potential project as a way of meeting the Port's mission; to tie together what we see as the potential project and Port of Olympia business fit; to suggest a process to move project forward towards final agreement, and to gain support from Commission to move forward with Interlocal Agreement.

Ms. Qvigstad noted that the Port of Olympia's mission is to: Build, Grow, Move & Improve as Thurston County's Partner in Economic Opportunity. The Port serves as a catalyst for Economic Opportunity: Creation of Platforms that attract Private Investment, create direct & indirect jobs for community. She indicated that the Port generates revenues that sustain Port: Through its Enterprise Centers, the port generates revenues to sustain its operations. She reminded the Commission of the Port's mission to provide for expanding rail capacity. Ms. Qvigstad indicated that the demand for future freight and rail movement through the PNW is projected to grow substantially by 2020. The WPPA study in 97 showed 212,000 Railcars/\$41billion growing to 315,000 RC's and \$103 billion by 2020.

In addition, Ms. Qvigstad noted that the Port Mission also includes an objective to serve as a "Risk

Taker.” Ports take option on and/or acquire properties that will result in long-term benefits to the community by taking calculated risks in its investments. She provided the example of the NewMarket Industrial Campus in Tumwater & Grand Mound In Rochester. Tumwater properties are providing Port a return on investment made in 1960’s, while Ground Mound feasibility studies provided strong foundation for current activities by Chehalis Tribe. In addition, Ms. Qvigstad noted that in March, the Port Commission established a policy and fund for future property acquisitions.

Ms. Qvigstad indicated that the purpose of the rail served industrial development facility, proposed as the South Sound Logistics Center, would be to: increase job opportunities, attract private investment in industrial, manufacturing and commercial facilities on the site, stimulate economic benefits to our community, provide significant financial benefit to both ports, enhance existing rail investments through added capacity, and to expedite regional and statewide movement of goods while reducing traffic impacts on local and interstate roadways.

Ms. Qvigstad noted that Ports have authority to enter into joint agreements through joint exercise of powers authorized under RCW sec.53.08.240. Since late May, the Ports of Tacoma and Olympia have engaged in dialogue to discuss the potential site opportunity that could address regional transportation issues. She indicated that as they have discussed, the Ports needed to secure control of the Maytown property in order to explore the opportunity for a regional transportation Solution.

She indicated that the Executive Directors of both ports signed MOU earlier this month that confirms the intent of the proposed joint development and operation of the site Interlocal Agreement that has three key elements: (1) The Port of Tacoma will acquire the property and bear all costs associated with acquisition, planning, land-use & permitting at risk of Tacoma.

(2) The Port of Olympia will lead the site planning, land-use, and permitting. The Port of Olympia will work directly with Thurston County stakeholders and leads this process, with Tacoma responsible for direct expenses associated with process. Olympia has final approval of land-uses. (3) Jointly, the Port of Olympia and Tacoma will plan, develop and operate. The roles, responsibilities and terms of operation will be determined pending completion of first two items. This provides both ports time to conduct feasibility assessment, address potential hurdles, develop respective business cases and determine business fit. Ms. Qvigstad noted that should our two ports not identify business fit, the Port of Tacoma would divest itself from the property. Final agreement between the parties will be in the form of a Joint

Ms. Qvigstad underscored the business fit of the proposed project with Port of Olympia Mission to Build, Grow, Move & Improve, this project meets all four objectives. In addition it promotes economic opportunity with direct, indirect jobs, and revenues to the Port & community.

Ms. Qvigstad recommended the Port Commission approve the Interlocal Agreement, but delegate Authority to Executive Director to sign formal agreement for exercise of joint powers. The interlocal agreement allows for a nearly 18-month evaluation period to give both ports time to explore opportunities for this property. She noted that the Port of Tacoma would acquire the property with proposed closing anticipated on July 28, 2006. As discussed, Port districts can invest in projects outside of their geographic port district boundaries, as long as they have the support and approval of the port in the neighboring county. (Washington State law - RCW Sec. 53.08.240)

Ms. Qvigstad reported that the Port of Olympia would convene a project planning team to commence site planning, land-use and permitting process, at Tacoma’s expense. Because the development site is in Thurston County, the Port of Olympia will approve land uses. She noted that we are considering convening a steering Committee that includes respective representatives from each Port Commission, staff, and key stakeholders. The planning process will include environmental review, community outreach and input. There are a number of questions that need to be answered, including balancing economic growth. She noted that staff anticipates regular reports back to Port Commission(s) during process.

Port of Tacoma Commissioner Connie Bacon and Port of Tacoma’s Executive Director Tim Farrell thanked the Port Commission for their partnership in this project.

Paula Henry, Superintendent of Tacoma Rail, spoke in support of this project. She noted that this project would benefit both Ports as well as the State of Washington.

Doreen Wheeler, resident of Tenino, spoke against the project, she indicated that she does not want the trucks coming by her house; she indicated that the land is wetland and home to many species.

Sue Danver, Audubon Society, indicated the society has studied this property for two years and know the complexity of the property. Both King and Pierce County has paved over all of their sand and gravel. They want our gravel now. This is 800 acres of gravel; DOE bought some property there for the protection of the endangered plants and other life. She indicated she is concerned for the wetlands. She has a desire to protect the wetlands and prairie lands. She is against the traffic moving to our area. She indicated this project should be put before a vote of Thurston County.

Arthur West, resident of Olympia, spoke in support of the study for this project and an integrated study that looks at all of the aspects of a project. He did indicate that he does have a problem with the Port of Olympia to do a land use determination when they do not have the authority to do land use permitting and land use decisions. This study should also have an environmental study done as well.

Drew Hendricks, resident of Olympia, asked how many more Port of Olympia public meetings there would be before this agreement is signed.

Harold Clark, resident of Olympia, indicated he was concerned about how much property is left. He asked what the legality of the Port of Olympia using Thurston County taxes for this project. President Pottle indicated that no Port of Olympia money is being used for this project at this time.

Michael Cade, representing the Economic Development Council, spoke in support of the project. He commented that the regional impacts that this project would have will address the expedited movement of goods and products across and throughout the state; it will reduce traffic impacts upon the local road systems, and will be an excellent example of cooperation at regional levels to promote local job retention and creation.

Rick Nelson, resident of Olympia, indicated he was a sixth generation Thurston County resident and he is very familiar with the property. He commented that the wetlands are on the other side of the property than the rail. He spoke in support of the project – a win-win situation for everyone involved. He indicated this project would remove truck traffic and make use of the rail line.

Commissioner Telford indicated that there is already some misinformation of this project and that is exactly why we need to spend some time doing the study and better understanding. We need to do some public outreach to. This is low risk to the Port of Olympia and this project will help alleviate the growth of regional traffic. Thurston County will be the agency that does the permitting; the Port does not have the authority to do land use permitting.

Commissioner Van Schoorl indicated that one of the two goals established, as president of the WPPA is to work together with other Ports on regional opportunities. This region is growing exponentially; we have to find other ways to move traffic and cargo. The appropriate thing to do is to study this project and find out what the opportunities are without impacting the environment – do what is best overall for this community.

President Pottle commented that he is disappointed with all of the misinformation being spread. Need to give this project a chance and keep the rhetoric down. Every truck is a job and delivering something you need. The Port has invested in on-dock rail to off load goods to ships and rail. We are trying to get trucks off the road. This is about making decisions and being leaders in this community what we are voted as elected officials to do. We have been looking since he came to the Port Commission for an opportunity such as this.

The Port of Olympia Commission unanimously approved the Interlocal Agreement between the Port of Olympia and Port of Tacoma for the exercise of joint powers to pursue joint development and operation of a South Sound Logistics Center in Thurston County and delegated authority to the Port's Executive Director to sign the formal agreement between the Parties.

Hearings Examiner Selection/SEPA Guidebook Update

Ms. Andrea Fontenot indicated that the purpose of this agenda item is two parts, 1) request Commission approval for the retention of three Hearing Examiners, a primary, a pro-tem #1 and a pro-tem #2. These would be professional services contract positions; and 2) update the Commission on the SEPA (State Environmental Policy Act) Guidebooks.

Hearing Examiner Selection

Ms. Fontenot indicated at the Commission workshop and subsequent discussion of the Port's SEPA policies and procedures, the Commission expressed a preference for retaining a Hearing Examiner to hear SEPA appeals. The current policy created this as one option for hearing appeals.

She noted that staff issued an RFQ and received five submittals. Our selection team interviewed four candidates. Commission Van Schoorl participated in the selection process. Other team members include Ed Galligan, myself, Heber Kennedy and Carolyn Lake. We recommend hiring Bill Clarke of Mentor Law Group in Olympia as the primary Hearing Examiner, Meredith Getches from Seattle, and Stephen Casseaux from McCarthy Causseaux & Hurdelbrink of Tacoma as Pro Tem #1 and #2.

Ms. Fontenot indicated that since we selected these individuals and firms based on individual candidate interviews, we recommend hiring these individuals specifically and not others within the firm.

SEPA Guidebook Update

Ms. Fontenot indicated that at the Commission workshop on SEPA we discussed the development of guidebooks to clarify the Port's procedures for hearing SEPA appeals. We have developed three guidebooks. One for Commission SEPA appeal hearing procedures, one for Staff administration of the SEPA program, and a Citizen Guidebook for commenting on and appealing SEPA decisions. These guidebooks will be distributed to the Commission and Port staff, and will be made available for purchase to the public at the cost of reproduction. In addition, we have posted the Citizen Guidebook on the Port's website, along with a form for SEPA appeals. The citizen guidebook will be available to the public at no cost.

She noted that staff anticipates editing these over time to make sure that they are clear and user friendly. In addition, we anticipate developing a Hearing Examiner Hearing Guidebook with Bill Clarke once he has been retained.

Commissioner Telford suggested that all three guidebooks be put on the website. He asked how much the contract would be for the hearings examiner. Ms. Fontenot responded that the contract will be based on time and materials.

The Commission unanimously authorized staff to enter into professional services contracts with the Bill Clarke as the primary Hearing Examiner, Meredith Getches as the Pro Tem #1, and Stephen Casseaux as the Pro Tem #2.

Thurston County Fair

Thurston County Commissioner Diane Oberquell invited the Commission to the Thurston County Fair, which starts on August 2nd. She invited Commissioner Pottle to participate in a duck race to join other

elected officials to represent the Port. Wednesday, August 2nd is \$1 day with a donation of food for the Thurston County Food Bank. President Pottle indicated he would be out of the state and would have to appoint Commissioner Telford. Rick Storvick, presented the Vice President a Challenge to compete at the Thurston County Fair.

Rail Phase II Budget Approval

Mr. Steve Davis indicated that he has researched the RCW's on whether or not a supplemental budget is required for a capital budget item. In his opinion he indicated that after researching this item, no supplemental budget hearing is needed for a capital plan.

Mr. Jim Amador noted that the purpose of this item is Commission approval of capital plan for Phase II Marine Terminal rail.

Mr. Amador indicated that the Port has been successful in securing \$2,664,000 in federal funding for the second phase of rail improvements at the marine terminal. Phase II adds additional storage and loading track and will more than double the Port's cargo handling capacity by shifting cargo from truck to rail. Mr. Amador indicated that one rail car takes three trucks off the road. The project also improves safety through downtown Olympia by installing railroad-crossing signals at critical locations where trains enter and leave the Port. Engineering is currently under way for Phase II. It is anticipated that the safety crossing improvements and a small portion of the rail yard improvements will be done in 2006 with the balance to be constructed in 2007.

He noted that the federal funding comes from two sources. In August 2005, \$684,000 was included in the six-year highway and transit reauthorization legislation (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users or "SAFETEA-LU"). The Port has made a formal request for this funding to be disbursed through the Federal Railway Administration (FRA). We have been notified that this funding will be available to the port soon. There is a 20 percent match for this funding to come from port sources in the amount of \$136,000.

Mr. Amador indicated that in November 2005, \$1,980,000 was included in the FY 2006 Transportation Appropriations bill for the Departments of Transportation, Treasury and Housing and Urban Development (HUD). Our assumption is that this funding may be made available in the fall, 2006, and a request will be made to disburse funds through the FRA.

Mr. Amador reported that this project was not included in the 2006 Capital Plan pending funding notification. At this time, the 2006 adopted capital plan needs to be amended to include a line item for Phase II rail improvements in the amount of \$2,800,000.

\$1,980,000 Appropriations
\$684,000 SAFETEA-LU

\$2,664,000 Total Federal Funding
\$136,000 20% Match – Port Funding

\$2,800,000 Total Budget Approval

Commissioner Telford commented on how we add new items, asking for additional budget authority, etc. This Port needs a way to account for items that were not and we need a better method for the Port Commission to better understand where we are with the funding of the Port.

Arthur West, resident of Olympia, asked about this project and what environmental documentation this project is based on. He indicated he would like to see the phase review that was done.

The unanimously Commission approved a budget item of \$2,800,000 to be added to the 2006 capital

plan for the Marine Terminal for completion of the Phase II rail infrastructure project. \$136,000 of this amount is to be funded by the Port.

Marine Drive North Approval to Bid

Ms. Andrea Fontenot introduced Mr. John Thompson. John was recently hired at the Port of Olympia as the project manager in the Public Works Department. Ms. Fontenot indicated that the Commission approved a capital expense authorization for the Marine Drive North project for \$140,000, to be reconstructed as part of the NorthPoint Restaurant site development. We approached this road construction in two phases, the first was the grinding and utility installation, which is complete, and the second phase is the final grading and paving. The cost estimate for this work is \$95,144. She noted that we have spent approximately \$25,000 on this project and this estimate will keep this project within budget.

Commissioner Telford asked about the project specifics. The Commission unanimously authorized staff to bid the Marine Drive North final paving.

Marina Dock Repairs Award Bid

Ms. Andrea Fontenot indicated that the purpose of this agenda item is to request Commission award of Contract No. 302, Swantown Marina Guest Dock A and Launch Ramp Repairs, to Kappert's Waterfront Construction. Two bids were received and opened on June 8, 2006, and Kappert's is the low bidder.

She reported that two previous solicitations to perform all marina dock repairs have failed to produce acceptable results. The first bid resulted in bids too high. The second bid failed to solicit any bids. The third bid was based on a scaled back scope of work, which includes work ONLY on the launch ramp and A dock. Repair work on all other docks was excluded but will be brought back at a later time.

Ms. Fontenot indicated that we took this approach for two reasons 1) to phase the work and evaluate how best to bid this in the future and 2) to meet an obligation to the IAC for the \$95,000 grant to renovate A-dock by November 2006.

The current budget for this project is \$500,000; the remainder will be carried over into next year.

The Commission unanimously approved Contract No. 302, Swantown Marina Guest Dock A and Launch Ramp repairs in the base bid and alternate #3 in the amount of \$213,763.28, including tax to Kappert's Waterfront Construction of Olympia.

CERB Resolution 2006-11

Ms. Sally Alhadeff presented the Commission with Resolution #2006-11, she indicated that this is the final piece of the financial package required to obtain a \$1,000,000 loan from Washington State's Community Economic Revitalization Board (CERB). The loan will be used to build infrastructure to facilitate expansion of the Cardinal Glass production facility at NewMarket Industrial Campus (NMIC) in Tumwater. Such infrastructure includes water and sewer line extension, an off-site stormwater gallery and lift station, and road improvements.

Ms. Alhadeff indicated that this resolution states that matching funds will be made available for construction of the public facilities in the amount of \$204,900. Cardinal Glass is substantially expanding their operations at NMIC, is taking significant risks and making a major financial investment to bring business to Thurston County. The Port's cooperation in obtaining the loan and making a financial investment including CERB funds, helped create the necessary infrastructure to support Cardinal's expansion. Commissioner Telford had questions about the resolution and what the Port was committing to. He did not feel the resolution was an actual representation of what was happening. He observed that the original arrangement was for a \$250,000 grant and a \$750,000 loan. Staff confirmed that the CERB

loan was for \$1 million and there was no grant. He questioned why there is mention of matching funds involved since there was no grant.

The Commission approved Resolution 2006-11, confirming the Port of Olympia commitment to provide funding for public facilities as described in the Port's 2005 grant application to the Community Economic Revitalization Board (CERB), with a 2-1 vote. Commissioner Telford voted against this resolution.

Lease Amendment – Cardinal Glass.

Cardinal Glass is an existing tenant at NewMarket Industrial Campus. Lease Amendment No. 4 documents Cardinal's obligation to make monthly payments to the Port to cover the annual loan payment for a \$1,000,000 loan from Community Economic Revitalization Board (CERB).

The CERB loan interest rate is 1percent. Loan payments are expected to be \$64,258 per year, for a 20-year term. The first loan payment is due January 1 following the first anniversary of the first disbursement, which is expected to be this fall. Loan repayment will be deferred for a two-year period; payments are expected to begin January 1, 2010. The Commission unanimously ratified the Lease Amendment with Cardinal Glass.

Planning and Advisory Committee Appointments

Mr. Ed Galligan indicated at the April 10, 2006 Commission meeting, the Commission authorized staff to solicit applicants for the Port's Planning and Advisory Committee (PAC) to fill the vacant position. The screening and interview teams consisted of Commissioner Steve Pottle, Ed Galligan, Heber Kennedy, and Kevin Partlow, the PAC Chair.

Mr. Galligan reported that a total of 14 citizens applied for the position. The strong response is a good indication of the high level of community interest in the development and progress at the Port. The team reviewed each of the applications. Of the 14 applicants, 5 were interviewed. The criteria consisted of Community and Economic Development Activities, Past Volunteer, Board, or Committee Experience, Private/Public Work Experience, Experiences or Knowledge regarding the Port of Olympia, Geographic Area, and Reasons for wanting to serve on the PAC. The citizens that applied had an overwhelming amount of expertise throughout many areas. The team was very impressed with the qualifications of all those that applied.

Mr. Galligan noted that the team would like to recommend the Commission appoint Lisa Cosmillo to serve on the PAC in a three-year term. Her term would start immediately and ends June 2009. Ms. Cosmillo will bring expertise in the area of commercial real estate, business development, and is a member of the Lacey Chamber, Lacey Rotary, Lacey Parks, and Boys & Girls Club. Ms. Cosmillo is from South East Olympia.

In addition, Mr. Galligan indicated that the team would like to recommend the Commission appoint Jerry Wilkins as an alternate in the case of a vacancy. Mr. Wilkins will bring expertise in the area of real estate and is a member of the Hawks Prairie Rotary and other affiliations. Mr. Wilkins is from the Hawks Prairie Area.

He indicated that the team recommends staff place all of the citizens that applied on our mailing lists to keep them abreast of the progress and projects underway and to encourage them to re-apply in the future years.

The Commission unanimously appointed Lisa Cosmillo to serve a three-year term ending June 2009 and appointed Jerry Wilkins as an alternate in the case of a vacancy.

PUBLIC COMMENT

Drew Hendricks, resident of Olympia, asked if a group of citizens received a tour of a military visit.

Jeff Brigham, resident of Tumwater, commented on the change of meeting structure, and indicated the citizens of the Port district has multiple options to voice their concerns via telephone, email, etc. He commented that he did not view the fact that the Port has one opportunity a month for public comment to be a burden. In addition, Mr. Brigham indicated that he would like the Port to look into the updating of the website. The meeting schedule still has July 10 and July 24th. He also asked about the minutes when they would be posted. The Commission responded that the minutes are posted after the Commission has approved them.

COMMISSIONERS REPORTS

Commissioner Telford noted he attended a meeting of the Transportation Policy Board.

Commissioner Van Schoorl reported he and Commissioner Telford attended the WPPA Commissioner Meeting in Walla Walla.

President Pottle announced he would be submitting his resignation as Commissioner with the Port of Olympia as soon as a process for his replacement is established. He indicated he is leaving the Port Commission for a position with the Snohomish County as manager of economic development. He thanked the community, fellow commissioners, and staff at the Port for their support.

EXECUTIVE DIRECTOR REPORT

Mr. Ed Galligan reported he attended the WPPA Executive Director conference in Winthrop the previous week.

ADJOURNMENT

President Pottle adjourned the meeting on July 17, 2006 at 7:40 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer