

PORT OF OLYMPIA COMMISSION  
MINUTES OF WORKSESSION

**October 8, 2001**

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**CALL TO ORDER**

President Pottle called the work session of October 8, 2001, to order at 5:30 p.m. at the Port of Olympia in the Port Conference Room. Commissioner Dickison and Van Schoorl were in attendance.

Staff in attendance were: Executive Director Nick Handy, Administrative Manager Jeri Sevier, Finance Director George Fox, Engineering and Planning Director Andrea Fontenot, Marketing Director Kari Qvigstad, Deputy Director Wendy Holden, Property Development Manager Heber Kennedy, Lease Administrator Clarita Mattox, and Olympia Regional Airport Manager Doug Sandau.

Public in attendance were as follows. Representing the Olympian was reporter Scott Wyland. Representing Legal Counsel was Mick Phillips. Others in attendance included Keith Bausch and Paul Telford.

**APPROVAL OF AGENDA**

The agenda was approved as submitted. Commissioner Dickison added Clarification of Lagoon Mitigation Property to the other business section of the agenda.

**PUBLIC COMMENT**

No public comment was presented.

**COMMISSIONERS REPORTS**

Commissioner Dickison reported on his attendance at the Transportation Policy Board meeting where they discussed Intercity Transits alternatives relative to a regular transportation plan.

**EXECUTIVE DIRECTOR REPORT**

Mr. Nick Handy reported on several issues. He indicated County has invited the Port to use a meeting room at the county in order to televise Port meetings of significance. Commissioner Van Schoorl asked staff to find out the cost associated with televising meetings and that he was supportive of doing this on a pilot basis. Commissioner Dickison asked staff to investigate other jurisdictions as well to keep with our mission of doing meetings throughout the county.

Mr. Handy also reported he received a letter from the Board of Health requesting a joint meeting regarding Cascade Pole. Mr. Handy suggested we get through the current process and meet with them at a later date. Commissioner Dickison indicated that after the first of the year should be an appropriate time and asked staff to follow up with the Board of Health on a joint meeting date for possibly January.

Commissioner Dickison indicated he would also like to address the redistricting issue that the County is currently undergoing. Commissioner Van Schoorl suggested we invite a representative from the County to report at a meeting in November.

Mr. Handy also reported on the security at the marine terminal and airport, the Port Plaza design for 1.5, the upcoming PAC meeting on Thursday, October 11<sup>th</sup> and a proposed Vehicle Policy.

President Pottle asked about the air service outreach process. He indicated we have not been able to reschedule with Big Sky and at the previous meeting the Commission discussed moving ahead with the process. President Pottle requested that in light of the current situation, we put off the process until we know more about issues facing the airport.

Commissioner Dickison indicated he was reluctant on the issues and continues to be reluctant under the circumstances. Commissioner Van Schoorl indicated he was an advocate for moving forward, but would like to revoke his advocacy in light of the situation. He asked staff to report back on the progress in 30 days.

The Commission agreed to cancel the October 22<sup>nd</sup> meeting that would have been regarding Air Service and since November 12<sup>th</sup> is a holiday, the next meeting would be on November 13<sup>th</sup>.

### **BUDGET WORK SESSION**

The Commission and staff reviewed the 2002 operating and capital budget highlighting any changes or issues to the budget from 2001. The review included business operations, operating departments, non-operating, environmental, and the capital facilities plan.

Through out the discussion the Commission asked questions and clarifications on several issues. Mr. Handy indicated staff would prepare a response to those questions and clarify issues of concern at the November 13<sup>th</sup> meeting.

### **Port Lagoon**

Commission discussion ensued in which Commissioners requested staff communicate directly with the Mayor and City Manager of Olympia clarifying that the Port will issue all necessary permissions for City to undertake the mitigation project on Port Property adjacent to the Port Lagoon even if all negotiations with the city regarding legal obligations for this use are not yet completed. In this sense, the Port is relying on good faith discussions between the City and the Port to resolve these issues in a timely way.

### **ADJOURNMENT**

President Pottle adjourned the work session of October 8, 2001 at 9:00 p.m.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer