

REGULAR COMMISSION MEETING
FEBRUARY 8, 2010
5:30 P.M.

LOTT Board Room, Market Centre Building
111 Market Street NE, Second Floor
Olympia, Washington

*The complete agenda packet is available on the Port's website as of February 2, 2010.
The Commission welcomes comments on the agenda items via the comments link provided.*

<http://www.portolympia.com/commission/agenda>

EXECUTIVE SESSION: *None Scheduled*

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. COMMISSIONERS' REPORTS/ REPRESENTATIVE REPORTS
- E. EXECUTIVE DIRECTOR REPORT
- F. PUBLIC COMMENT – 30 Minutes (*Citizens may address the Commission regarding any item related to Port business, **including items on the agenda**. Limit comments to 3 minutes per person. In order to hear as many people as possible during the 30-minutes, the Commission will refrain from commenting on individual testimony until all public comment has been taken.*)
- G. COMMISSION RESPONSE TO PUBLIC COMMENT (*Optional*)
- H. COMMISSION CONSIDERATION
 - ◆ **Action Calendar:**
 - 1. Resolution 2010-04 – Sale of an Abandoned Vessel – Bruce Marshall
 - 2. Resolution 2010-05 – Sale of an Abandoned Vessel – Bruce Marshall
 - 3. Commission Liaison Assistant – Commissioner George Barner
 - 4. Award Information Services Contract – Jeri Sevier
 - ◆ **Action Calendar – Other: [Additional Public Comment Allowed]**
 - 1. None
 - ◆ **Advisory Calendar: (Public Comment will be allowed following the Advisory Calendar)**
 - 1. Current Rail Issues - Lloyd Flemm, Executive Director, All Aboard Washington Organization
 - 2. Environmental Program Advisory – Joanne Snarski
 - ◆ **Consent Calendar:**
 - 1. Minutes – January 11, 2010 and January 25, 2010
- I. ANNOUNCEMENTS - *The February 22, 2010 Commission meeting will be held at the Rainier City Hall at 6:00 p.m.*
- J. ADJOURN

Commission meetings are televised by TCTV and broadcast on Cable Channel 3 on Wednesdays at 7:30 p.m. and Thursdays at 12:00 p.m.

The next regular Commission meeting is Monday, February 22, 2010 at 6:00 p.m. held at the Rainier City Hall, 102 Rochester St. West, Rainier, Washington. For further information please call 528-8000 or visit the website at www.portolympia.com.