



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Wednesday, January 30, 2019

5:30 PM

Port of Olympia - Olympics Room  
626 Columbia Street NW

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### Joint Sea Level Rise Meeting with Port of Olympia and LOTT

#### 1. ROLL CALL

**Present:** 5 - Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Nathaniel Jones and Councilmember Lisa Parshley

**Excused:** 2 - Mayor Cheryl Selby and Councilmember Renata Rollins

#### OTHERS PRESENT

City of Olympia: City Manager Steve Hall, Water Resources Director Andy Haub

Port of Olympia Commission: President Bill McGregor, Vice President Joe Downing, Secretary E.J. Zita

Port of Olympia: Executive Director Sam Gibboney

LOTT Clean Water Alliance Board of Directors: President Cynthia Pratt, Pete Kmet - City of Tumwater, Lisa Parshley - City of Olympia, Tye Menser - Thurston County

LOTT Clean Water Alliance: Executive Director Michael Strub

#### 2. BUSINESS ITEM

- 2.A** [19-0101](#) Joint Meeting of Elected Officials from City of Olympia, Port of Olympia and LOTT Clean Water Alliance on Sea Level Rise Response Planning

Commission President Bill McGregor called the Commission meeting to order at 5:30 p.m.

President McGregor welcomed attendees and explained the purpose of the joint meeting and noted public comment could be provided on comment cards and through the City of Olympia's sea level rise webpage. He introduced the new Executive Director Sam Gibboney and asked everyone to introduce themselves.

Water Resources Director Andy Haub reviewed the agenda, meeting materials and introduced everyone involved in the sea level rise planning project. He presented project

background information and the project's goal statement.

Coastal Engineer with AECOM Technical Services Justin Vandever, gave an overview of the sea level rise planning process and the draft Sea Level Rise Response Plan. He the Plan's governance, informational strategies, and monitoring approach.

Mr. Haub provided a high level overview of the public comments received and the potential 2019 work tasks.

City Manager Steve Hall stressed the importance of having the groups work together and continued discussion is necessary to continue to move the project forward. Councilmembers, LOTT Clean Water Alliance Board members and Port of Olympia Commission members asked clarifying questions and provided comment.

**The discussion was completed.**

### **3. ADJOURNMENT**

The meeting adjourned at 7:10 p.m.