

## Upcoming PBIA Meetings

*Subject to Change*

### July 12 (Full Board)

- Sea Level Rise Plan Update (Andy Haub)
- Briefing on Parking Strategy (Max DeJarnatt, Parking Program Analyst)
- Briefing on Emergency Housing Ordinance (Amy Buckler)
- Proposal on Welcoming New Residents (Oral report, Danielle Ruse)
- Vote to Fill Vacancies
- Vote on proposal to change meeting day to 2<sup>nd</sup> Wed starting in October
- Roundtable: 2019 budget – brainstorm ideas/priorities

### June or July – TBD Special Meeting

- Joint PBIA/ODA meeting on marketing strategy

### August 9 (Full Board)

- Tentative: Briefing on homelessness actions (Colin DeForrest)
- Ambassadors and Economic Development Update
- Tentative: Briefing on employee parking education
- Tentative: Discussion on bylaws & ordinance: scoping potential changes (1<sup>st</sup> discussion) (Amy Buckler)
- Discussion of annual meeting
- 2019 Budget: Strategic Planning Session, identify proposals

### August 22 – General Government

## To Be Scheduled in 2018

- ~~2018 event sponsorships~~
- ~~Discussion of welcome wagon (for businesses)~~
- ~~Business resources~~
- Discussion of welcome packets (for new residents)
- Discuss Public Art Investment (Banners)
- Parking Strategy outreach
- Review Bylaws
- Review ordinance
- Twinklefest/Holiday lighting
- Annual member meeting
- 2019 Budget recommendation
- Briefing on homelessness actions (Colin DeForrest)
- ~~Cruise Ships Update (Mike Reid) –provided via email~~
- Regular roundtable session at each PBIA meeting, leading to:
  - Reflection on what you are hearing from businesses
  - Identification of important issues to convey to Council
  - Identification of PBIA efforts important to communicate to the public
  - Development of quarterly survey questions
- Regular updates from Ambassadors/ODA/OPD/ED
- Marketing Partnership Stuff:
  - Involvement in marketing plan development
  - Quarterly reports from ODA
    - Joint meeting w/ ODA
- Informational Briefings (see list, next page)

**September 13 (Full Board)**

- Briefing on downtown streets projects (Sophie Stimson)
- Tentative: Oral report on Crosswalks (Randy Wesselman)
- Update on Banners (Mark Rentfrow)
- Discussion about Twinklefest & holiday lighting (Mark Rentfrow)
- 2019 Budget: Strategic Planning Session, flesh out proposals

**October 11 (Full Board)**

- 2019 Budget – final recommendation or flesh out proposals (if needed)

**November 8 (Full Board)**

- 2019 Budget: Final recommendation (if needed)

**November 28 – General Government**

**December 13 (Full Board)**

**Informational Briefings:**

- ~~Regional business support services (Michael Cade)~~
- Mud Bay (Marissa Wolf)
- ~~DTS Progress Report, incl. private investments~~
- ~~Sanitation Master Plan~~
- ~~Action Plan, including indicators~~
- Street dependency/homelessness
- Visitor Convention Bureau (may be part of ODA marketing planning?)
- Parking Strategy: Include data re: Ebb and flow of parking meters
- Sea Level Rise
- Wayfinding Plan
- Crosswalks 101
- PBIA assessments
- Arts, Culture & Heritage Plan

**Parking Lot**

**(Not on the work plan, but brought up)**

- Replacing broken windows