



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Amy Buckler  
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Wednesday, October 11, 2023

6:00 PM

Zoom

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Register to attend online: <https://us02web.zoom.us/j/84303309933>

### 1. CALL TO ORDER

Chair Hammond called the meeting to order at 6:01 p.m.

#### 1.A ROLL CALL

**Present:** 9 - Chair Melissa Hammond, Vice Chair Jacob David, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic and Boardmember Oliver Stormshak

**Absent:** 2 - Boardmember David Rauh and Boardmember Shannon Tiegs

#### 1.B OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

### 2. APPROVAL OF AGENDA

The agenda was approved.

### 4. PUBLIC COMMENT - None

### 5. BUSINESS ITEMS

#### 5.A [23-0898](#) Approval of South Sound Music Summit Sponsorship Request

The board discussed a sponsorship request for \$1000 for the South Sound Music Summit.

**Chair Hammond moved, seconded by Boardmember David, to approve sponsorship of the South Sounds Music Summit with \$1,000. The motion passed unanimously.**

### 6. ADJOURNMENT

The meeting adjourned at 6:10 p.m.