



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Thursday, July 12, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 8 - Chair Danielle Ruse, Boardmember Mary Corso, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember Sandra Hall, Boardmember Kimberly Murillo and Boardmember David Rauh

Excused: 1 - Boardmember Nathan Rocker

Absent: 2 - Vice Chair Jeffrey Barrett and Boardmember Jeffrey Trinin

OTHERS PRESENT

City Council Liaison, Lisa Parshely
Staff Liaison, Amy Buckler
Parking Program Analyst, Max DeJarnatt
Public Works, Andy Haub

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [18-0658](#) Approval of PBIA June 14, 2018 Meeting Minutes

The meeting minutes were approved.

4. PUBLIC COMMENT-NONE

5. ANNOUNCEMENTS-NONE

6. BUSINESS ITEMS

6.A [18-0649](#) Sea Level Rise Response Planning - Update

Mr. Haub provided a handout and gave an update on the Sea Level Rise Response planning.

The report was received.

6.B [18-0628](#) Briefing on Draft Parking Strategy

Mr. DeJarnatt gave an update on the draft parking strategy survey.

The report was received.

6.C [18-0651](#) Proposal for Welcoming New Residents

The report was tabled for the next meeting.

6.D [18-0650](#) Briefing on Emergency Housing Ordinance

Ms. Buckler provided a handout and gave an update on the Emergency Housing Ordinance that was signed by City Council on May 8, 2018.

The report was received.

6.E [18-0652](#) Vote to Fill Board Vacancies

Boardmember Corso moved, seconded by Boardmember Rauh, to approve Jeremy Williamson to fill a seat vacated by resignation with a term ending December 31, 2019. The motion carried by the following vote:

Aye: 8 - Chair Ruse, Boardmember Corso, Boardmember David, Boardmember Dean, Boardmember Galariada, Boardmember Hall, Boardmember Murillo and Boardmember Rauh

Excused: 1 - Boardmember Rocker

Absent: 2 - Vice Chair Barrett and Boardmember Trinin

6.F [18-0654](#) Discussion of Potentially Moving PBI Meeting Day

Boardmember Rauh moved, seconded by Boardmember Galariada, to change PBI's regular meeting date to the first Wednesday of the month beginning in October 2018. The motion carried by the following vote:

Aye: 9 - Chair Ruse, Boardmember Corso, Boardmember David, Boardmember Dean, Boardmember Galariada, Boardmember Hall, Boardmember Murillo, Boardmember Rauh and Williamson

Excused: 1 - Boardmember Rocker

Absent: 2 - Vice Chair Barrett and Boardmember Trinin

7. REPORTS

Chair Ruse encouraged attendance to an upcoming City Council meeting.

8. OTHER TOPICS

8.A [18-0653](#) Round Table Discussion: 2019 Budget Ideas

The Board discussed budget items for 2019.

9. ADJOURNMENT

The meeting was adjourned at 8:18 p.m.