



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Daisha Versaw
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Wednesday, December 4, 2024

6:00 PM

Zoom

Register to attend:

https://us02web.zoom.us/webinar/register/WN_I-BBE7NGTtywkOmm3FKpqg

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

Present: 7 - Chair Jacob David, Vice Chair Alden Davis, Boardmember Christina Costelo, Boardmember Anne Gavzer, Boardmember Kaitlyn Leamy, Boardmember Shannon Tiegs and Boardmember Timothy Zohn

Absent: 6 - Boardmember Janis Dean, Boardmember Melissa Hammond, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic and Boardmember Oliver Stormshak

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[24-1010](#) Approval of the November 6, 2024 Meeting Minutes.

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. Reid announced he was taking a new position outside of the City and will no longer be the Staff Liaison for the PBIA in 2025.

6. BUSINESS ITEMS

[24-1009](#) 2025 PBIA Planning

Boardmembers discussed the role and direction of PBIA in 2025.

The discussion was completed.

7. REPORTS

Reports were provided by staff.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 7:13 p.m.