



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
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**Wednesday, January 9, 2019**

**6:00 PM**

**Council Chambers**

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**1. CALL TO ORDER**

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

**1.A ROLL CALL**

**Present:** 7 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember David Rauh, Boardmember Jeffrey Trinin and Boardmember Nathan Rocker

**Excused:** 1 - Boardmember Lyndsay Galariada

**Absent:** 1 - Boardmember Jeremy Williamson

**OTHERS PRESENT**

City of Olympia:  
Senior Program Assistant Max DeJarnatt  
Program and Planning Supervisor Amy Buckler  
Economic Development Director Mike Reid  
Homeless Response Coordinator Colin DeForrest  
Councilmember #5 Lisa Parshley

**2. APPROVAL OF AGENDA**

**The agenda was approved as amended. Item 8.A was moved to the first business item.**

**3. APPROVAL OF MINUTES**

**3.A** [19-0023](#) Approval of December 5, 2018 PBIA Advisory Board Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT**

The following people spoke: Jeanette Laffoon and Christophe Allen.

**5. ANNOUNCEMENTS**

Ms. Buckler and Mr. DeJarnatt made announcements.

**6. BUSINESS ITEMS****6.A** [19-0042](#) Update on Olympia & Franklin Homelessness Mitigation Site

Mr. DeForrest gave an update on the Olympia and Franklin Homeless Mitigation Site. He addressed various related questions from the Board.

**The discussion was completed.**

**6.B** [19-0025](#) Announcement of PBI Board Election Results

Mr. DeJarnatt announced the PBI Board election results. Chair Ruse and Boardmember Rauh have been elected for another term. Officer positions will be voted on at the annual meeting, held in June of 2019.

**The discussion was completed.**

**6.C** [19-0030](#) Discussion about 2019 Work Plan Priorities

Mr. DeJarnatt and the Board discussed 2019 PBI work plan priorities.

**The discussion was completed.**

**7. REPORTS - None****8. OTHER TOPICS****8.A** [19-0021](#) Round Table Discussion

Boardmembers discussed ideas for the upcoming work session.

Mr. Reid provided an update on economic development.

Mr. DeForrest gave an overview of the recent changes to the City's Homelessness webpage.

**The discussion was completed.**

**9. ADJOURNMENT**

The meeting adjourned at 8:08 p.m.