



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Jennica Machado
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Wednesday, May 7, 2025

6:00 PM

Council Chambers

1. CALL TO ORDER

1.A ROLL CALL

1.B OTHERS PRESENT

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of the December 4, 2024 Meeting Minutes

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A BOARD APPOINTMENTS

Ms. Landis moved, seconded by Ms. Gavzer, to appoint Jacob David and Alden Davis to vacant terms ending December 31, 2025. The motion passed unanimously.

6.B Authorization of 2025 Election Process

Ms. Landis moved, seconded by Ms. Leamy, to have an election. The motion passed unanimously.

Ms Landis moved, seconded by Ms. Gavzer, to approve Alden Davis and Jacob David to be co-chairs of the PBIA board. The motion passed unanimously.

6.C Round Table Discussion

The discussion was completed.

6.D DISCUSSION OF NEXT PBIA MEETING AGENDA TOPICS

The discussion was completed.

7. REPORTS

8. OTHER TOPICS - None

9. ADJOURNMENT