

Meeting Agenda

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Amy Buckler 360.570.5847

Thursday, July 13, 2017

5:30 PM

Room 207

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 17-0724 Approval of June 8th, 2017 PBIA Advisory Board Meeting Minutes

Attachments: Minutes

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

Senior Planner Amy Buckler as Liaison to PBIA; Mark Rentfrow as Support.

6. BUSINESS ITEMS

6.A	<u> 17-0729</u>	Downtown Street Improvement Projects
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6.B <u>17-0725</u> Update on Sea Level Rise Planning in Olympia

<u>Attachments:</u> Summary Sea Level Rise Response Plan

SLR Scope of Work Summary Flowchart May 2017

6.C <u>17-0726</u> Report on Downtown Ambassador Statistics

<u>Attachments:</u> <u>Ambassador, Clean Team Cigarette Receptacle</u>

6.D <u>17-0727</u> Current PBIA Budget Analysis for 2017

Attachments: PBIA 2017 Budget Detail Tracking

PBIA 2017 Budget - Approved

- 7. REPORTS
- 8. OTHER TOPICS
- 9. ADJOURNMENT

Upcoming

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.