



Meeting Agenda

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
360.570.5847

Thursday, October 12, 2017

6:00 PM

Council Chambers

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [17-0910](#) Approval of August 28, 2017, PBIA Parking Committee Meeting Minutes

Attachments: [Minutes](#)

- 3.B** [17-0940](#) Approval of August 25, 2017, PBIA Clean and Safe Committee Meeting Minutes

Attachments: [Minutes](#)

- 3.C** [17-0943](#) Approval of March 30, 2017, PBIA Leadership Team Meeting Minutes

Attachments: [Minutes](#)

- 3.D** [17-0970](#) Approval of September 6, 2017, PBIA Communications & Partnerships Committee 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

6. BUSINESS ITEMS

Informational briefing about public safety levy (Deputy Chief Jelcick)

6.A [17-1023](#) Outlook Emails for PBIA Board Members

Attachments: [Email Rules of Thumb](#)
 [FAQ on Outlook](#)

6.B [17-1024](#) 2018 PBIA Budget & Work Plan Development

Attachments: [Retreat discussion notes](#)
 [Public Value Maps](#)
 [2017 Expenditures](#)
 [Draft 2018 budget](#)
 [Draft 2018 work plan](#)

6.C [17-1025](#) Clarification of PBIA Advisory Board Term Limit End Date**7. REPORTS**

Nomination Committee report

Marketing Committee report on Holiday/Twinkelfest Promotions

8. ADJOURNMENT**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.