



Meeting Agenda

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Mark Rentfrow
360.570.3798

Thursday, March 30, 2017

9:00 AM

City Hall Room 112

Leadership Committee

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES - None

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

- 6.A** [17-0346](#) Discussion Regarding ODA Reception April 13
- 6.B** [17-0347](#) Discussion Regarding Girls Night Out Downtown Shopping Event May 12-13
- 6.C** [17-0348](#) Discussion of recent Meeting with LakeFair ED
- 6.D** [17-0349](#) Discussion of Protocol for Decisions/Requests for Full Board
- 6.E** [17-0344](#) Discuss Appointment of new Boardmember to fill Daniel Vining Vacancy

7. OTHER TOPICS

8. AGENDA TOPICS FOR NEXT MEETING

9. 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.