

# **PBIA Advisory Board**

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Amy Buckler 360.570.5847

Tuesday, August 22, 2017

10:00 AM

Room 112

# Special Meeting of the Marketing Committee

## 1. CALL TO ORDER

#### 1.A ROLL CALL

Present:

Marketing Committee Members and City Staff: Janis Dean, Mary Corso, Amy Buckler, Mark Rentfrow

Guest Speaker: Tabitha Johnson of Oly Arts

# 2. APPROVAL OF AGENDA

## 3. APPROVAL OF MINUTES

3A <u>17-0869</u> Approval of July 25th PBIA Marketing Committee Meeting Minutes

Attachments: Minutes

## 4. PUBLIC COMMENT - None

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 <u>17-0863</u> Approval of Marketing Committee RFP for 2018 Flower Basket Watering Services <u>Attachments:</u> FLOWER BASKET RFP
- 6.B <u>17-0872</u> Creation of Marketing Committee RFP for 2018 Hanging Flower Baskets

#### 7. REPORTS - None

8. OTHER TOPICS - None

#### 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.