

Meeting Agenda

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Amy Buckler 360.570.5847

Thursday, August 9, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 3.A 18-0751 Approval of July 12, 2018 PBIA Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

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	<u>18-0651</u>	Proposal for Welcoming New Residents
6.B	<u>18-0746</u>	Economic Development Update
		Attachments: Economic Development Update Powerpoint
6.C	<u>18-0748</u>	Briefing on PBIA Ordinance and Bylaws
6.D	<u>18-0749</u>	2019 Budget Planning
6.E	<u>18-0750</u>	Discussion of Annual Meeting
6.F	<u>18-0747</u>	Vote to Fill Board Vacancies

7. REPORTS

8. OTHER TOPICS

8.A <u>18-0653</u> Round Table Discussion

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.