

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Thursday, September 13, 2018			6:00 PM	Council Chambers			
1.	CALL TO ORDER						
1.A	ROLL CALL						
2.	APPROVAL OF AGENDA						
3.	APPROVAL OF MINUTES						
3.A	<u>18-0833</u>	Approval of P	BIA Advisory Board August 9, 20	18 Meeting Minutes			
		Attachments:	<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						

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>18-0820</u> Update on Arts Walk 2018

<u>Attachments:</u> <u>Event Website Link</u> <u>Facebook Event Page</u> <u>Facebook Promo Video</u>

- 6.B <u>18-0839</u> Downtown Street Improvement Projects
- 6.C <u>18-0842</u> PBIA Public Art Investment

Attachments: Estimates

PBIA Banner Locations

PBIA Advisory Board			Meeting Agenda	September 13, 2018		
6.D	<u>18-0843</u>	Twinklefest				
		<u>Attachments:</u>	Twinklefest Attachment 1			
			Twinklefest Attachment 2			
6.E	<u>18-0854</u>	Form a Nominating Committee for 2018 Board Elections				
		<u>Attachments:</u>	2018 election info			
			PBIA Board Member nomination form			
6.F	<u>18-0855</u>	Update: 2019 Budget Planning				
		<u>Attachments:</u>	Notes from Aug 9			
7.	REPORTS					
8.	OTHER TOPICS					
8.A	<u>18-0857</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.