

Contact: Michelle Swanson 360.753.8575

**Room 207** 

Wednesday, February 20, 2019	6:15 PM	
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- 1. CALL TO ORDER (6:15 6:16)
- 1.A ROLL CALL (6:16 6:17)
- 2. APPROVAL OF AGENDA (6:17 6:19)
- 3. **APPROVAL OF MINUTES (6:19 6:22)**
- **3.A** <u>19-0187</u> Approval of November 14, 2018 Meeting Minutes

Attachments: Draft BPAC Nov 14, 2018 Meeting Minutes

# 4. **PUBLIC COMMENT (6:22 - 6:30)**

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 (6:30 - 6:40)

# 6. BUSINESS ITEMS

6.A	<u>19-0188</u>	Representatives for City Work Group on Boulevard Road Parcel		
	(6:40 - 6:45)			
6.B	<u>19-0189</u>	•	Report on Enforcement of Code Requirements for Bicycle Parking on New Construction	
	(6:45 - 7:05)			
6.C	<u>19-0191</u>	Draft 2019-2	Draft 2019-20 BPAC Work Plan	
		<u>Attachments:</u>	Draft 2019-2020 Work Plan	
			Quick Reference 2019-2020 Work Plan	
	(7:05 - 7:25)			
6.D	19-0192	Evaluate and Recommend New BPAC Member Applications		

#### Attachments: Applications

New Member Evaluation Sheet

(7:25 - 8:05)

## 7. HOUSEKEEPING (8:05 - 8:15)

7.A <u>19-0193</u> Housekeeping: Quick Reference Work Plan

Attachments: Quick Reference Work Plan - February

### 9. ADJOURNMENT (8:15)

### 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.