

Meeting Agenda

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, March 6, 2019

6:00 PM

Council Chambers

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 19-0229 Approval of February 6, 2019 PBIA Advisory Board Meeting Minutes

Attachments: PBIA Meeting Draft Minutes 02062019

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>19-0230</u> Discuss 2019 Event Sponsorships

6.B 19-0134 Decision about 2019 Work Plan Priorities

Attachments: 2019 Work Plan - DRAFT

2019 Budget

Public Value Maps
2019 Planning Timeline

6.C 19-0021 Round Table Discussion

6.D <u>19-0144</u> Briefing on the Homeless Response Plan Process

Attachments: Project Overview

Process Timeline

Link to Homelessness Webpage

6.E <u>19-0145</u> Briefing on PBIA Ordinance and Bylaws

Attachments: Ordinance

Bylaws

- 7. REPORTS
- 8. OTHER TOPICS
- 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.