

# **Meeting Agenda**

# **PBIA Advisory Board**

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, December 4, 2019

6:00 PM

**CR 207** 

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 3.A 19-1139 Approval of November 6, 2019 Parking and Business Advisory Committee

**Meeting Minutes** 

Attachments: Meeting Minutes 110619

## 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. <i>F</i>	19-1138	Recognition of	f Outgoing Board Membe	er
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- **6.B** 19-1135 Board Member Appointment
- **6.C** <u>19-1137</u> 2020 PBIA Meeting Dates

Attachments: 2020 Holidays and Meeting Dates

#### 7. REPORTS

**7.A** <u>19-1136</u> Fall Downtown Marketing Campaign

# 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.