

Meeting Agenda

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, October 27, 2021

6:30 PM

Online and via phone:

Meeting link: https://us02web.zoom.us/j/82742328971? pwd=YTBPaUhmZVV6NjBXRUFIWUNKdjhIQT09

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 3.A 21-1038 Approval of September 22, 2021 PBIA Advisory Committee Meeting

Minutes

Attachments: 09222021 Minutes Draft

4. PUBLIC COMMENT

During this portion of the meeting, community members 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 21-1039 Holiday Lighting

6.B 21-1035 Formation of a Nomination Committee for Upcoming Elections

Attachments: PBIA Code 3.62

PBIA Bylaws (link - PDF)

6.C <u>21-1036</u> Finalize the 2022 Budget

Attachments: PBIA 2021 Budget v Actual

DRAFT 2022 Budget

7. REPORTS

8. OTHER TOPICS

8.A 21-1041 Round Table Discussion - None

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.