



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Wednesday, December 7, 2022

5:30 PM

Online and Via Phone

1. CALL TO ORDER

Chair Hammond called the meeting to order at 5:35 p.m.

1.A ROLL CALL

Present: 8 - Chair Melissa Hammond, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember David Rauh, Boardmember Oliver Stormshak and Boardmember Jamie Vulva

Excused: 3 - Vice Chair Jacob David, Boardmember Monique Ossa and Boardmember Kyle Radanovic

Absent: 2 - Boardmember Heather Chambers and Boardmember Shannon Tiegs

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.A [22-1151](#) Approval of November 2, 2022 PBIA Meeting Minutes

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Buckler shared that she will be meeting with board members for a check-in.

6. BUSINESS ITEMS

6.A [22-1024](#) Status Update on PBIA Activities

Ms. Buckler and Chair Hammond presented a status update on PBIA activities.

The information was received.

6.B [22-1154](#) Board Administrative Business

Ms. Buckler and Chair Hammond presented a status update on board administrative business items. The Board will meet on the first Wednesday of each month except April

and July at 6:00 p.m.

Boardmember Rauh moved, seconded by Boardmember Gavzer, to approve the proposed 2023 meeting dates and board recruitment procedure. The motion passed unanimously.

6.C [22-1152](#) Briefing on Olympia Strong

Ms. Buckler briefed the Board on Olympia Strong.

The information was received.

7. REPORTS

7.A [22-1153](#) 2022 PBIA Funding Report

The report was postponed and closed.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:11 p.m.