



# Meeting Minutes - Draft

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Amy Buckler  
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Thursday, March 30, 2017

9:00 AM

City Hall Room 112

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### Leadership Committee

#### 1. CALL TO ORDER

Chair Corso called the meeting to order at 9:00 a.m.

#### 1.A ROLL CALL

**Present:** 5 - Chair Mary Corso, Vice Chair Justin McIntyre, Boardmember Jacob David, Boardmember Janis Dean and Boardmember Bobbi Kerr

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES - None

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS - None

#### 6. BUSINESS ITEMS

##### 6.A [17-0346](#) Discussion Regarding ODA Reception April 13

The discussion was discussed and closed.

##### 6.B [17-0347](#) Discussion Regarding Girls Night Out Downtown Shopping Event May 12-13

The discussion was discussed and closed.

##### 6.C [17-0348](#) Discussion of recent Meeting with LakeFair ED

The discussion was discussed and closed.

- 6.D**     [17-0349](#)     Discussion of Protocol for Decisions/Requests for Full Board

**The discussion was discussed and closed.**

- 6.E**     [17-0344](#)     Discuss Appointment of new Boardmember to fill Daniel Vining Vacancy

**The discussion was discussed and closed.**

- 7.       OTHER TOPICS - None**

- 8.       AGENDA TOPICS FOR NEXT MEETING - None**

- 9.       ADJOURNMENT**

The meeting adjourned at 10:00 a.m.