## Olympia

## Schedule of Regular and Special Meetings

 Note:
 Meeting dates and agenda items are subject to change.

 Regular meeting:
 4<sup>rd</sup> Wednesday, 4:00 – 6:00 p.m., Olympia City Hall,

 Committee Members:
 Councilmembers Renata Rollins (Chair), Clark Gilman, Cheryl Selby

 \*Key:
 CSH = Community, Safety & Health • DT = Downtown • ECON = Economy • ENV = Environment • NBH = Neighborhoods

Date	Tentative Agenda	Lead Staff	Comp. Plan Goal *	Notes/Debrief
January 23	<ul> <li>General Govt. 2019 Work Plan Review</li> <li>Advisory Board Recruitment Update</li> <li>CDBG Action Plan PY2019</li> </ul>	Kellie Braseth Kellie Braseth Anna Schlecht	Csh csh	
February 12 Special meeting	<ul> <li>Community Development Block Grant (CDBG) – Program Year 2019 Action Plan</li> <li>Heritage Commission Role, Responsibilities and Communication</li> <li>Prepare for Annual Meeting with Committee Chairs</li> <li>Economic Development Update</li> </ul>	Anna Schlecht Mary Grace Goddu Kellie Braseth Mike Reid	csh csh csh econ	
March 12 Special meeting	Advisory Board Candidate Interviews	Kellie Braseth	csh	Recommendations must be ready for March 26 Council meeting at latest
March 13 Special meeting	Advisory Board Candidate Interviews	Kellie Braseth	csh	Recommendations must be ready for March 26 Council meeting at latest
March 27	<ul><li>Annual Work Plan Review</li><li>Meeting with Advisory Committee Chairs</li></ul>	Kellie Braseth Kellie Braseth	csh csh	
April 24	<ul> <li>Community Development Block Grant (CDBG) – Program Year 2019 Action Plan</li> <li>Economic Development Update</li> <li>Mid-Year Retreat Discussion</li> <li>DT Ambassador Update</li> </ul>	Keith Stahley Mike Reid Kellie Braseth Mark Rentfrow	csh econ/dt dt	

May 22	<ul> <li>ArCH Plan</li> <li>Public Safety / OPD Updates</li> <li>PBIA Update</li> </ul>	Jay Burney Ronnie Roberts Amy Buckler	econ/csh csh dt
June 19 Special Meeting	<ul> <li>Municipal Art Plan Status Report</li> <li>Predictive Scheduling</li> </ul>	Stephanie Johnson Steve Hall	csh econ
July 24	<ul> <li>CDBG Action Plan PY2019</li> <li>Economic develop. Update</li> </ul>	Keith Stahley Mike Reid	csh csh econ
August 21 Special meeting	Public Safety/OPD Update	Ronnie Roberts	csh
September 25	•		
October 16 Special meeting	<ul> <li>CDBG PY2019 Action Plan</li> <li>DT Ambassador Update</li> <li>Scoping Advisory Board Recruitment Process</li> <li>Economic development update</li> <li>Council Annual Retreat</li> </ul>	Keith Stahley Mark Rentfrow Kellie Braseth Mike Reid Kellie Braseth	csh dt csh econ
November 20 Special meeting	<ul> <li>Public Safety/OPD Update</li> <li>GG Committee Work Plan for 2020</li> <li>PBIA Update</li> <li>Scoping Advisory Committee work plan process</li> </ul>	Ronnie Roberts Amy Buckler Max/Amy Kellie Braseth	csh dt dt, econ
December 25	NO MEETING		