



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, January 9, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 7 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember David Rauh, Boardmember Jeffrey Trinin and Boardmember Nathan Rocker

Excused: 1 - Boardmember Lyndsay Galariada

Absent: 1 - Boardmember Jeremy Williamson

OTHERS PRESENT

City of Olympia:
Senior Program Assistant Max DeJarnatt
Program and Planning Supervisor Amy Buckler
Economic Development Director Mike Reid
Homeless Response Coordinator Colin DeForrest
Councilmember #5 Lisa Parshley

2. APPROVAL OF AGENDA

The agenda was approved as amended. Item 8.A was moved to the first business item.

3. APPROVAL OF MINUTES

3.A [19-0023](#) Approval of December 5, 2018 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

The following people spoke: Jeanette Laffoon and Christophe Allen.

5. ANNOUNCEMENTS

Ms. Buckler and Mr. DeJarnatt made announcements.

6. BUSINESS ITEMS

6.A [19-0042](#) Update on Olympia & Franklin Homelessness Mitigation Site

Mr. DeForrest gave an update on the Olympia and Franklin Homeless Mitigation Site. He addressed various related questions from the Board.

The discussion was completed.

6.B [19-0025](#) Announcement of PBI Board Election Results

Mr. DeJarnatt announced the PBI Board election results. Chair Ruse and Boardmember Rauh have been elected for another term. Officer positions will be voted on at the annual meeting, held in June of 2019.

The discussion was completed.

6.C [19-0030](#) Discussion about 2019 Work Plan Priorities

Mr. DeJarnatt and the Board discussed 2019 PBI work plan priorities.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS

8.A [19-0021](#) Round Table Discussion

Boardmembers discussed ideas for the upcoming work session.

Mr. Reid provided an update on economic development.

Mr. DeForrest gave an overview of the recent changes to the City's Homelessness webpage.

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 8:08 p.m.