



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
360.570.3723

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**Wednesday, April 15, 2020**

**5:30 PM**

**Online and via phone**

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### Special Meeting

#### Meeting registration:

<https://attendee.gotowebinar.com/register/1766429607809065484>

#### 1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:46 p.m.

#### 2 ROLL CALL

**Present:** 4 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David and Boardmember Janis Dean

**Absent:** 3 - Boardmember Johnny Atlas, Boardmember David Rauh and Boardmember Nathan Rocker

#### 2.A OTHERS PRESENT

Parking Program Analyst/Staff Liaison Max DeJarnatt

#### 3 APPROVAL OF AGENDA

An item was added to the agenda regarding the approval of executive decisions.

**The agenda was approved as amended.**

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS - None

#### 6. BUSINESS ITEMS

##### 6.A [20-0311](#) Hanging Flower Baskets Program

**Boardmember Dean moved, seconded by Boardmember David, to recommend a path forward for this summer's Flower Basket program. The motion carried by the following vote:**

**Aye:** 4 - Chair Ruse, Vice Chair Barrett, Boardmember David and Boardmember Dean

**Absent:** 3 - Boardmember Atlas, Boardmember Rauh and Boardmember Rocker

**6.B**     [20-0348](#)            ADDED AT MEETING - Approval of Empowering Chair and Vice Chair  
to Make Executive Decisions

**7            ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.