



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, August 5, 2020

5:30 PM

Online & Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_mDnzCJbjSluJNsiRyNDBkA

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 5 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean and Boardmember David Rauh

Excused: 1 - Boardmember Johnny Atlas

1.B Others Present

Community Planning and Development Parking Program Analyst Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[20-0599](#) Approval of July 1, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

None

5. ANNOUNCEMENTS

Mr. DeJarnatt shared announcements regarding Nathan Rocker's resignation from the Board and several City program updates.

6. BUSINESS ITEMS

[20-0592](#) Clean Team Update

The discussion was completed.

[20-0593](#) 2020 Q2 Event Sponsorships

Boardmember Rauh moved, seconded by Boardmember Dean to sponsor Bridge Music Project at \$1,000.00. The motion carried by the following vote:

Aye: 5 - Chair Ruse, Vice Chair Barrett, Boardmember David, Boardmember Dean and Boardmember Rauh

Excused: 1 - Boardmember Atlas

[20-0595](#) 2020 Twinklefest

The discussion was completed.

[20-0597](#) Recruiting New Board Members

The discussion was completed.

[20-0596](#) Draft 2021 Budget

Boardmember Rauh moved, seconded by Boardmember Dean to approve \$99,450.00 as the 2021 annual PBI Budget. The motion carried by the following vote:

Aye: 5 - Chair Ruse, Vice Chair Barrett, Boardmember David, Boardmember Dean and Boardmember Rauh

Excused: 1 - Boardmember Atlas

7. REPORTS

None

8. OTHER TOPICS

[20-0598](#) Round Table Discussion

Boardmember Dean discussed the flower baskets, Boardmember Rauh and Chair Ruse discussed Mask Up posters, and Chair Ruse discussed receiving a Thurston County COVID grant.

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.