

City Hall 601 4th Avenue E Olympia WA 98501

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Tuesday, September 15, 20205:30 PMOnline and via phone

# Special meeting Register to attend:

# https://us02web.zoom.us/webinar/register/WN\_7TAqhOxaRrCe-Njej\_r4Mw

# 1. CALL TO ORDER

Chair Ruse called meeting was called to order at 5:32 p.m.

## 1.A ROLL CALL

- Present:
   6 Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember

   Konrad Bruns, Boardmember Alana Carr, Boardmember Jacob David

   and Boardmember David Rauh
- Absent: 3 Boardmember Johnny Atlas, Boardmember Heather Chambers and Boardmember Janis Dean

## 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. PUBLIC COMMENT - None

## 4. BUSINESS ITEMS

4.A <u>20-0701</u> Love Oly- Shop & Dine Week Sponsorship Request

Boardmember Barrett moved, seconded by Boardmember Bruns, to sponsor Love Oly - Shop & Dine Week at the Supporting Sponsor Level of \$985.

The discussion was completed.

#### 5. ADJOURNMENT

The meeting was adjourned at 6:03 p.m.