



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, December 2, 2020

5:30 PM

On-line and via Phone

Meeting link:

**[https://us02web.zoom.us/j/82264264954?](https://us02web.zoom.us/j/82264264954?pwd=eHpaV0ZHcFp3Y2tmM21uSEkrQldldz09)
[pwd=eHpaV0ZHcFp3Y2tmM21uSEkrQldldz09](https://us02web.zoom.us/j/82264264954?pwd=eHpaV0ZHcFp3Y2tmM21uSEkrQldldz09)**

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 9 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Heather Chambers, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer and Boardmember Oliver Stormshak

Absent: 3 - Boardmember Johnny Atlas, Boardmember Melissa Hammond and Boardmember David Rauh

OTHERS PRESENT

Max DeJarnatt, PBIA Staff Liaison

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0988](#) Approval of November 4, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt made an announcement.

6. BUSINESS ITEMS

6.A [20-0983](#) Announcement of PBIAB 2021 Board Election Results

The information was received.

6.B [20-0979](#) 2021 PBIAB Meeting Dates

The discussion was completed.

6.C [20-0987](#) PBIAB Ordinances & Bylaws

The decision was discussed and further information on specific language will be considered.

6.D [20-0981](#) PBIAB Quarterly Survey

The discussion was completed.

6.E [20-0982](#) 2020 Flower Basket Program report

Board member Dean provided a report.

The discussion was completed.

6.F [20-0980](#) Recognition of Outgoing Board Member

Outgoing board member Barrett was commended for his committed service and valuable contribution to the PBIAB.

The discussion was completed.

7. REPORTS - None

8 OTHER TOPICS

[20-0989](#) Round Table Discussion

The discussion was postponed.

9. ADJOURNMENT

The meeting was adjourned at 6:57 p.m.