



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Thursday, March 30, 2017

9:00 AM

City Hall Room 112

Leadership Committee

1. CALL TO ORDER

Chair Corso called the meeting to order at 9:00 a.m.

1.A ROLL CALL

Present: 5 - Chair Mary Corso, Vice Chair Justin McIntyre, Boardmember Jacob David, Boardmember Janis Dean and Boardmember Bobbi Kerr

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [17-0346](#) Discussion Regarding ODA Reception April 13

The discussion was completed.

6.B [17-0347](#) Discussion Regarding Girls Night Out Downtown Shopping Event May 12-13

The discussion was completed.

6.C [17-0348](#) Discussion of recent Meeting with LakeFair ED

The discussion was completed.

6.D [17-0349](#) Discussion of Protocol for Decisions/Requests for Full Board

The discussion was completed.

- 6.E** [17-0344](#) Discuss Appointment of new Boardmember to fill Daniel Vining Vacancy

The discussion was completed.

- 7. OTHER TOPICS - None**

- 8. AGENDA TOPICS FOR NEXT MEETING - None**

- 9. ADJOURNMENT**

The meeting adjourned at 10:00 a.m.