



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, September 2, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_JVLBaIJQQFmdVdeKL0bqFQ

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:33 p.m.

1.A ROLL CALL

Present: 4 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David and Boardmember David Rauh

Excused: 2 - Boardmember Johnny Atlas and Boardmember Janis Dean

OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

ODA event sponsorship item was added.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A [20-0667](#) Approval of August 5, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

An email from A. Storey was read.

5. ANNOUNCEMENTS

Chair Ruse made announcements.

6. BUSINESS ITEMS

6.A [20-0669](#) Draft 2021 Budget

The budget was approved.

6.B [20-0672](#) Board Member Appointment

Boardmember David moved, seconded by Vice Chair Barrett, to approve Alana Carr, Heather Chambers and Konrad Bruns to terms ending December 31, 2020. The motion carried by the following vote:

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

Excused: 2 - Boardmember Atlas and Boardmember Dean

6.C [20-0671](#) Formation of a Nomination Committee for Upcoming Elections

A nominating committee was formed of Chair Ruse, Boardmember David and Boardmember Rauh.

6.D [20-0673](#) 2020 Twinklefest

The discussion was completed.

6.E [20-0960](#) ADDED DURING MEETING - ODA Sponsorship

The discussion was tabled.

7. REPORTS - None**8. OTHER TOPICS****8.A** [20-0668](#) Round Table Discussion

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:03 p.m.