



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
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**Tuesday, September 15, 2020**

**5:30 PM**

**Online and via phone**

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**Special meeting**

**Register to attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_7TAqhOxaRrCe-Njej\\_r4Mw](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 [20-0701](#) 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 motion carried by the following vote:**

**Aye:** 5 - Chair Ruse, Vice Chair Barrett, Boardmember Bruns, Boardmember Carr and Boardmember Rauh

**Nay:** 1 - Boardmember David

**Absent:** 3 - Boardmember Atlas, Boardmember Chambers and Boardmember Dean

**5. ADJOURNMENT**

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

