



# Meeting Minutes

## PBIA Advisory Board

City Hall  
601 4th Avenue E  
Olympia WA 98501

Contact: Max DeJarnatt  
360.570.3723

---

**Wednesday, January 13, 2021**

**5:30 PM**

**Online and via phone**

---

**Meeting Link:**

**[https://us02web.zoom.us/j/89956962143?](https://us02web.zoom.us/j/89956962143?pwd=WXZLMWhyMIZJYjVKRIIZUR5dHVWUT09)  
**pwd=WXZLMWhyMIZJYjVKRIIZUR5dHVWUT09****

**1. CALL TO ORDER**

Chair Ruse called the meeting to order at 5:35 p.m.

**1.A ROLL CALL**

**Present:** 8 - Chair Danielle Ruse, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Janis Dean, Boardmember Anne Gavzer, Vice Chair Melissa Hammond, Boardmember David Rauh and Boardmember Oliver Stormshak

**Absent:** 3 - Boardmember Johnny Atlas, Boardmember Heather Chambers and Boardmember Jacob David

**1.B OTHERS PRESENT**

Council Liaison Lisa Parshley  
Staff Liaison Max DeJarnatt

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** [21-0041](#) Approval of December 2, 2020 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS**

Mr. DeJarnatt announced reduction of 2021 assessments relating to the COVID crisis.

## 6. BUSINESS ITEMS

- 6.A [21-0042](#) PBIA Advisory Committee Vice Chair position vacancy

**The PBIA Advisory Committee Vice Chair position vacancy was discussed and forwarded to the next PBIA meeting on 2/17/2021 for a decision.**

- 6.B [21-0043](#) 2021 PBIA Meeting Dates

**Boardmember Gavzer moved, seconded by Boardmember Bruns, to update meeting dates to the 3rd Wednesday of each month. The motion passed unanimously.**

- 6.C [21-0044](#) PBIA Ordinances updates

**Boardmember Dean moved, seconded by Boardmember Gavzer, to approve the recommendation to amend the PBIA's Bylaws OMC 3.62 and forward to the General Government Committee for consideration. The motion passed unanimously.**

- 6.D [21-0045](#) PBIA Bylaws

**Boardmember Stormshak moved, seconded by Chair Ruse, to approve the recommendation to amend the PBIA's Bylaws and forward to the General Government Committee for consideration. The motion passed unanimously.**

- 6.E [21-0046](#) Draft 2021 Work Plan

**The discussion was completed.**

## 7. REPORTS - None

## 8. OTHER TOPICS

- 8.A [21-0047](#) Round Table Discussion

**The discussion was not held.**

## 9. ADJOURNMENT

**The meeting was adjourned at 7:00 p.m.**