



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, February 17, 2021

5:30 PM

Online and via phone

Meeting link:

**[https://us02web.zoom.us/j/82264647055?](https://us02web.zoom.us/j/82264647055?pwd=MUUvNFRhckhMNWErc09ZcGx2eHNaZz09)
pwd=MUUvNFRhckhMNWErc09ZcGx2eHNaZz09**

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:34 p.m.

1.A ROLL CALL

Present: 10 - Chair Danielle Ruse, Boardmember Heather Chambers, Boardmember Konrad Bruns, Boardmember Alana Carr, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer, Vice Chair Melissa Hammond, Boardmember David Rauh and Boardmember Oliver Stormshak

Absent: 1 - Boardmember Johnny Atlas

1.B OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. ANNOUNCEMENTS

Mr. DeJarnatt announced Boardmembers may access their panelist invitations to meetings via their City email addresses.

5. BUSINESS ITEMS

5.A [21-0186](#) 2021 PBIA Meeting Dates

The discussion was completed.

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

Boardmember Dean moved, seconded by Boardmember Gavzer, to appoint Boardmember Hammond as Vice-Chair for 2021. The motion passed unanimously.

5.C [21-0187](#) Draft 2021 Work Plan

Boardmember Rauh moved, seconded by Boardmember Dean, to approve the PBI Draft Workplan for 2021. The motion passed unanimously.

5.D [21-0185](#) Downtown lighting projects

Mr. DeJarnatt shared a handout.

The discussion was completed.

6. REPORTS - None

7. OTHER TOPICS

7.A [21-0184](#) Round Table Discussion

Boardmembers discussed the snow storm and whether PBI can assist in code-blue shelter coordination. Boardmembers showed interest in increased patrolling of OPD related to break-ins.

The discussion was completed.

8. ADJOURNMENT

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