



## PBIA Advisory Board

### Discussion of Annual Meeting

**Agenda Date:** 8/9/2018  
**Agenda Item Number:** 6.E  
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**Title**

Discussion of Annual Meeting

**Report**

**Issue:**

Discussion of Annual Meeting

**Staff Contact:**

Amy Buckler, Downtown Programs Manager, 360.570.5847

**Presenter(s):**

Amy Buckler

**Background and Analysis:**

The PBIA Bylaws require the board to host an annual meeting for PBIA members. Traditionally, the Board has hosted a special dinner meeting in the Fall. A survey of ratepayers in late 2017, however, revealed that the best season for such an event would be during the first quarter of the year when business is slower. Therefore, the PBIA leadership team and staff recommend the regular board meeting in September be advertised as the 2018 annual meeting, and that the Board host a larger event in Q1 of 2019.

**Neighborhood/Community Interests (if known):**

N/A

**Options:**

Discussion only.

**Financial Impact:**

N/A

**Attachments:**

N/A