

PBIA Advisory Board

Annual Ratepayer Meeting

Agenda Date: 2/1/2023 Agenda Item Number: 6.E File Number:23-0114

Type: report Version: 1 Status: Filed

Title Annual Ratepayer Meeting

Recommended Action

Discuss and provide direction to staff on the annual ratepayer meeting

Report Issue: Discussion only.

Staff Contact: Amy Buckler, Strategic Projects Manager, PBIA Liaison, 360.280.8947

Presenter(s): Amy Buckler Melissa Hammond, PBIA Chair

Background and Analysis:

Per the PBIA Bylaws, each year the PBIA hosts an annual ratepayer meeting. This is typically a 2hour event with food and information sharing where ratepayers can network and mingle at a specified location in downtown.

At the last PBIA Board meeting the Board decided the annual ratepayer meeting will be held on Wednesday, March 1 from 6:00-8:00 pm.

Staff is researching various downtown venues and will provide more information to the Board at the meeting so a venue can be selected. The event will be catered and the menu will depend on the selected venue. Staff will work with the Chair and Vice Chair to pin down a menu for the event.

The focus of this event will be a networking opportunity, since it has been a while since ratepayers have had the opportunity to mingle in person due to COVID. In addition, Chair Hammond and Vice Chair David will provide a brief overview of PBIA 2022 and 2023 projects to the attendees.

Climate Analysis:

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N/A

Equity Analysis:

N/A

Neighborhood/Community Interests (if known):

N/A

Options:

Provide direction on the location for the annual ratepayer meeting.

Financial Impact:

The PBIA's administrative funds (\$2,000) and/or Contingency funds (\$4,900) may be used for this event.

Attachments:

None