

Citizens Advisory Committee Meeting

Tuesday, April 16, 2024 – 6:00 pm

In-Person: Percival Plaza – Olympics Room, 626 Columbia Street NW, Suite 1B, Olympia
 Zoom (Public Link): <https://us02web.zoom.us/j/82142286802>
 Webinar ID: 821 4228 6802 | Or Telephone: 1 253 215 8782

AGENDA

6:00 p.m.	Welcome and Call to Order		<i>Joel Hansen</i> , Chair
6:05 p.m.	Approval of Agenda	5 min	<i>Joel Hansen</i>
6:10 p.m.	Committee Chair Updates	10 min	<i>Joel Hansen</i>
6:20 p.m.	Meeting Minutes	10 min	<i>Quentin Phillips</i>
6:30 – 6:40 p.m.	Public Comment – 10 minutes – Citizens may address the POCAC/ Commission with any items related to the agenda. Limit comments to 3 minutes per person. Members of the public may comment on agenda items and other port business.	10 min	
	NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution Article VI.		
	<ul style="list-style-type: none"> • <u>Comments should be directed to POCAC/Commission:</u> Comments should be directed to the POCAC/ Commission as a whole and should not include comments about individual Port staff or members of the public. • <u>Courtesy:</u> All speakers (members of the public, Port staff, the POCAC and Commissioners) shall be courteous in language and demeanor and shall confine remarks to those facts that are germane and relevant to the question or issue under discussion. 		
6:40 – 6:50 p.m.	Commission Update	10 min	<i>Alex Smith</i> Executive Director
6:50 – 7:10 p.m.	Destination Waterfront Subcommittee Update	20 min	<i>Bob Butts</i> Subcommittee Chair
	<ul style="list-style-type: none"> • <i>Public Access</i> • <i>Improving Existing Public Amenities</i> • <i>Destination Waterfront Community Input</i> 		
7:10 – 7:45 p.m.	Draft Advisory Committee Structure	35 min	<i>Camille St. Onge</i> Director Strategic Initiatives and Commission Affairs
	<ul style="list-style-type: none"> • <i>Presentation</i> • <i>Breakout Groups</i> • <i>Visioning Exercise</i> • <i>Wrap Up</i> 		
7:45 – 7:50 p.m.	Other Business	5 min	<i>Joel Hansen</i>
7:55 p.m.	Adjourn		

<http://www.portolympia.com/commission>

Written public comments may be submitted to commissioncoordinator@portolympia.com by 12:00 p.m. on the date of the meeting.

All written comments will be compiled and sent to the POCAC Chair and Commissioners prior to the meeting.

Verbal public comment is accepted in person at the meeting.

If you are attending the meeting via Zoom, you may raise your hand during the meeting to give public comment.

For those listening by phone, press *9 if you wish to raise your hand and provide comment.

Individual public comments are limited to 3 minutes per person.

Port of Olympia Mission

Creating economic opportunities and building community for all of Thurston County through responsible resource use.