Citizens Advisory Committee Meeting Tuesday, May 21, 2024 – 6:00 pm

PORT of OLYMPIA

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	Joel Hansen
6:10 – 6:20 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. NOTE: Guidelines for public comment can be found in the Commission Rules in H <u>Comments should be directed to POCAC/Commission</u>: Comments should be directed to 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 Comm demeanor and shall confine remarks to those facts that are germane and relevant to the public 	o the POCAC/ (ic. issioners) shall b	Commission as a whole and e courteous in language and
6:20 – 6:30 p.m.	Port of Olympia Updates	10 min D	<i>Camille St. Onge</i> irector, Strategic Initiatives and Commission Affairs <i>Shawn Gilbertson</i> Director, Environmental Planning and Programs
6:30 – 6:45 p.m.	Subcommittee Report Out	15 min	Destination Waterfront Subcommittee
6:45 – 7:05 p.m.	 Commission Work Session Tangible Results – the Waterfront Recommendations Visioning Exercise Summary Discussion about POCAC Future 	20 min	Don Krug
7:05 – 7:15 p.m.	Port Master Plan for the Peninsula	10 min	Camille St. Onge Shawn Gilbertson
7:15 – 7:20 p.m.	Other Business	5 min	Joel Hansen
7:25 p.m.	Adjourn		
http://www.portolympia.com/commission Written public comments may be submitted to <u>commissioncoordinator@portolympia.com</u> 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.