

Special Citizens Advisory Committee Meeting

Tuesday, June 25, 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 – 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 Resolution 2022-09 Article VI.	10 min		
	<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. 			
6:20 – 6:40 p.m.	Subcommittees and Norms	20 min		<i>Camille St. Onge</i>
	<ul style="list-style-type: none"> ○ Update: Two new POCAC incoming members ○ Decisions Needed: Budd Inlet advisory group and Destination Waterfront: Seven members, chair, vice, secretary – chair rotation and timing ○ Discussion: Using Robert’s Rules of Order to ensure there is space for each voice and order to discussion ○ Discussion: <ul style="list-style-type: none"> • Publishing agendas online • Posting three business days in advance • Publishing minutes • In-person or online, hybrid is challenging • Advisory committees set meeting schedule that is published ○ Discussion: <ul style="list-style-type: none"> • Including minority opinions in decisions 			
6:40 – 7:00 p.m.	Breakout Groups:			
	Budd Inlet Environmental and Destination Waterfront	20 min		<i>Camille St. Onge</i>
	<ul style="list-style-type: none"> ○ Decision: Select officers ○ Decision: Set regular meeting schedule and agenda-setting process ○ Discuss Assignment: Draft purpose statement, scope of work. Due date July 15. ○ Discuss Assignment: Develop 2024 work plan in partnership with staff liaison input. Due date July 15. 			<i>Joel Hansen</i> <i>Don Krug</i> <i>Group</i>

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Port of Olympia Mission

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

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7:00 – 7:15 p.m.	2024 POCAC Meetings: Four left: July, Sept., Oct., Nov. <ul style="list-style-type: none">o Decision: Develop standing agenda itemso Discussion: Align work plan products for full POCAC reviewo Discussion: Roles of chair, vice, secretary	15 min	Joel Hansen Don Krug
7:15 – 7:30 p.m.	Commission Meetings <ul style="list-style-type: none">o Discussion: Regular reporting to the commission at business meetings: who, what and when, finalize at July meeting	15 min	Joel Hansen Don Krug
7:30 – 7:35 p.m.	Other Business	5 min	Joel Hansen
7:35 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.

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