



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

November 19, 2019

CALL TO ORDER

Chair Travis Matheson called the Citizens Advisory Committee Meeting of November 19, 2019, to order at 6:00 p.m. at the Percival Plaza, in Olympia

Present: Chair Travis Matheson, Richard Wolf, Peter Overton, Deborah Pattin, Jerry Wilkins, Cameron Wilson, and Thomas Woodruff, Kevin Decker and Tom Szymoniak.

Absent: Chris Richardson and GiGi McClure.

Staff: Jessie Bensley.

Others: None.

Public Comment:

None.

October 22, 2019 Meeting Minutes:

Richard Wolfe made a motion to approve the October 22, 2019 meeting minutes. Deb Pattin seconded. Motion passed.

Nominating Committee Update:

Cameron Wilson is chair and GiGi McClure is Vice Chair effective January 1, 2020.

Other Business

Chair Travis Matheson reported we had 4 applications that interviewed well and the interview committee is recommending all four be appointed to serve on the POCAC in 2020.

Chair Travis Matheson also thanked all POCAC members for taking the time to do the survey he sent out.

Adjourn

The meeting adjourned at 6:30 PM.