



Citizens Advisory Committee Meeting

August 16, 2022

6:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83741766182>

or Telephone: 1-253-215-8782

Webinar ID: 837 4176 6182

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 Commissioners prior to the meeting.

Verbal public comment is accepted in person at the meeting. If an individual would have difficulty physically attending the meeting, they may request the option to provide verbal comment remotely.

If you wish to make verbal public comment remotely, **please register in advance by 12:00 p.m. the day of the meeting by emailing commissioncoordinator@portolympia.com.**

Please indicate the method which you will be giving public comment (computer or phone).

Individual public comments are limited to 3 minutes per person.

Agenda

1. Call to Order – Chair Deborah Pattin
2. Approval of Agenda
3. Public Comment - *15 Minutes - Citizens may address the POCAC with any items related to the agenda. Limit comments to 3 minutes per person*
4. Recruitment Process
 - a. Process Recommendation
 - 1) One Time Process or Permanent Change
 - b. Presentation to the Commission of Recommended Process
 - c. Candidate Selection
 - d. Commission Approval of Candidates
5. POCAC Model Discussion
6. Past Projects Revisited
 - a. Climate Mitigation
 - b. Food Trucks at North Pointe
 - c. Office Consolidation

Port of Olympia Mission

Create economic opportunities by connecting Thurston County to the world by air, land & sea.

- d. Port Name Change
- e. Apprenticeship Utilization
- 7. Other Business
- 8. Adjourn

-Disclaimer-

One or more individual Port Commissioner may occasionally or regularly attend a Port of Olympia Citizens Advisory Committee (POCAC) meeting as an audience member/observer. The presence of one or more Commissioner in this individual capacity does not constitute either a special or joint meeting of the Port Commission and POCAC or require noticing it as such. When the Commission as a board intends to meet jointly with the POCAC, public notice of that joint, special meeting will be issued with a published agenda.