

# Citizens Advisory Committee Meeting

## Tuesday, November 19, 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/84674604678?pwd=jlCzeRtY8iGmKGnwVUSTy7wbJm9YjC.1>  
Meeting ID: 846 7460 4678 | Passcode: 145352 | Or Telephone: 1 253 215 8782

### AGENDA

6:00 – 6:05 p.m.	<b>Welcome and Call to Order</b>	<b>5 min</b>	<b>Joel Hansen, Chair</b>
6:05 – 6:10 p.m.	<b>Approval of Agenda and October 15, 2024 Minutes</b>	<b>5 min</b>	<b>Joel</b>
6:10 – 6:30 p.m.	<b>Public Comment – 20 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.</b> NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2022-09 Article VI. <ul style="list-style-type: none"><li>• <b>Comments should be directed to POCAC/Commission:</b> 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.</li><li>• <b>Courtesy:</b> 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.</li></ul>	<b>20 min</b>	
6:30 – 6:40 p.m.	<b>Chair Update</b>	<b>10 min</b>	<b>Joel</b>
6:40 – 7:30 p.m.	<b>Subcommittee Reports</b> <ul style="list-style-type: none"><li>• Destination Waterfront Subcommittee</li><li>• Budd Inlet Subcommittee</li><li>• Economic Development Subcommittee</li></ul>	<b>50 min</b>	<b>Quentin Phillips, Chair</b> <b>Bob Wubbena, Chair</b> <b>Anthony Hemstad, Chair</b>
7:30 – 7:40 p.m.	<b>Officer Election Results</b>	<b>10 min</b>	<b>Joel</b>
7:40 – 7:50 p.m.	<b>Old Business</b>	<b>10 min</b>	<b>Joel</b>
7:50 – 8:00 p.m.	<b>New Business</b> <ul style="list-style-type: none"><li>• Port Staff Update</li><li>• Extension of POCAC Terms</li><li>• Marine Terminal Warehouse Decision</li></ul>	<b>10 min</b>	<b>Quentin and Debby</b> <b>Joel</b>
8:00 p.m.	<b>Adjourn</b>		

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

Written public comments may be submitted to [commissioncoordinator@portolympia.com](mailto: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.*