

Citizens Advisory Committee Meeting

Tuesday, January 21, 2025 – 5:30 pm

In-Person: Percival Plaza – Olympics Room, 626 Columbia Street NW, Suite 1B, Olympia
Zoom (Public Link): <https://us02web.zoom.us/j/89536706052?pwd=QfbrwbdkXbSsLNgJfLkacaauMAMhbz.1>
Meeting ID: 895 3670 6052 | Passcode: 401977 | Or Telephone: 1 253 215 8782

AGENDA

5:30 – 5:35 p.m.	Welcome and Call to Order	5 min	Joel Hansen, Chair
5:35 – 5:40 p.m.	Approval of Agenda and November 19, 2024 Minutes	5 min	Joel
5:40 – 6:00 p.m.	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. NOTE: Guidelines for public comment can be found in the Commission Rules in Resolution 2023-08 Article VI. <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.	20 min	
6:00 – 6:10 p.m.	Chair Update	10 min	Joel
6:10 – 7:00 p.m.	Subcommittee Reports <ul style="list-style-type: none">• Destination Waterfront Subcommittee• Budd Inlet Subcommittee• Economic Development Subcommittee	50 min	Quentin Phillips, Chair Bob Wubbena, Chair Anthony Hemstad, Chair
7:00 – 7:10 p.m.	POCAC Member Terms Extended	10 min	Joel
7:10 – 7:20 p.m.	Old Business	10 min	Joel
7:20 – 7:30 p.m.	New Business	10 min	Joel
7:30 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.

Port of Olympia Mission

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