



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

June 15, 2021

CALL TO ORDER

Chair Cameron Wilson called the Citizens Advisory Committee Meeting of June 15, 2021, to order at 6:06 p.m. remotely.

Present: Cameron Wilson, GiGi McClure, Deborah Pattin, Kevin Decker, and Joel Hansen.

Absent: Tom Szymoniak

Staff: Executive Director Sam Gibboney and Acting Executive and Commission Coordinator Tracy Aga.

Others: None.

Approval of Agenda

Chair Cameron Wilson moved to approve the agenda. It was seconded by Kevin Decker, and the motion passed.

Public Comment:

John Newman made inquiries into Port information in which Executive Director Sam Gibboney referred to the public records request form on the Port website.

May 18, 2021 Meeting Minutes:

GiGi McClure made a motion to approve the May 18, 2021 meeting minutes. They were seconded by Kevin Decker, and the motion passed.

Updates from Subcommittees

The Citizens Advisory Committee members gave a brief update on each of their subcommittees.

- Broadband Initiative – Cameron Wilson and Deborah Pattin
- Climate Mitigation – Joel Hansen, Tom Szymoniak, Kevin Decker, and Daniel Sheppard
- POCAC Resolution Update – GiGi McClure, Deborah Pattin, and Tom Szymoniak
- Centennial Celebration Advice – Deborah Pattin
- Evaluation of Non-Motorized or Shared Transportation Options for North Point – GiGi McClure

Other Business

Cameron Wilson informed the Committee he attended the first remote Olympia Regional Airport Master Plan Update Technical Advisory Committee meeting, which offered different options for improvements to add value to the region through the Port Airport.

Deborah Pattin stated the Broadband Action Team will be meeting next on June 24, 2021.

The Citizens Advisory Committee members asked questions and discussed the topics.

Cameron said he would like to see the Citizen Advisory Committee meet in person sometime soon. Sam Gibboney informed the Committee that the Port is working on a hybrid model and will inform the committee once it's available.

Adjourn

The meeting adjourned at 6:32 PM.