



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

July 20, 2021

CALL TO ORDER

Chair Cameron Wilson called the Citizens Advisory Committee Meeting of July 20, 2021, to order at 6:05 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 GiGi, and the motion passed.

Public Comment:

Stephanie Taylor commented on the needs of the local African American homeless in our community and to provide space for their voices to be heard.

May 18, 2021 Meeting Minutes:

GiGi McClure made a motion to approve the June 15, 2021 meeting minutes with a note for a correction to be made. 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
- Centennial Celebration Advice – Deborah Pattin
- Evaluation of Non-Motorized or Shared Transportation Options for North Point – GiGi McClure
- POCAC Resolution and Rules Update – GiGi McClure, Deborah Pattin, and Tom Szymoniak.

Feedback was taken by both the POCAC Committee Members and the Port Commission on both the Resolution and the Rules.

Cameron Wilson made a motion to move forward with the Resolution to have a final email vote for approval by the POCAC Committee. The motion was seconded by Joel Hanson and approved unanimously.

The Rules will be updated by GiGi McClure with the feedback provided and submitted

to the Port General Counsel, VaLiesha Brown, and Executive Director, Sam Gibboney to review and presented as an action to the Port Commission for final approval.

Other Business

Cameron Wilson updated the Committee on the recent Olympia Regional Airport Master Plan Update Technical Advisory Committee meeting, and said he will continue to attend and assess if the POCAC Committee can contribute.

Deborah Pattin gave an updated on the Broadband Action Team meeting and provided a link to the Thurston County PUD Broadband survey to the Committee members.

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

Adjourn

The meeting adjourned at 6:55 PM.