

Citizens Advisory Committee Meeting Tuesday, February 21, 2023 6:00 p.m.

Percival Plaza – Olympics Room 626 Columbia Street NW, Suite 1B Olympia, Washington 98501

The meeting agenda is available on the Port of Olympia website as of February 17, 2023. http://www.portolympia.com/commission

The public may join the meeting from computer, tablet or smartphone at:

https://us02web.zoom.us/j/88913720796?pwd=ZmlBbWFySi92REdmbXp0M200TDNaQT09

Or Telephone: 1 253 215 8782 Webinar ID: 889 1372 0796 Passcode: 211935

Please note that the Zoom link changes for each meeting.

Written public comments may be submitted to <u>commissioncoordinator@portolympia.com</u> 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 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.

<u>agenda</u>

- 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. POCAC Orientation Presentation Business Line Briefings
 - a. Finance
 - b. Real Estate/Properties
 - c. Airport
- 5. Other Business
- 6. 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/observant.

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.

Port of Olympia Mission