



## CITIZENS ADVISORY COMMITTEE MEETING MINUTES

February 20, 2019

### CALL TO ORDER

Vice Chair GiGi McClure called the Citizens Advisory Committee Meeting of February 20, 2019 to order at 6:00 p.m. at the Percival Plaza, in Olympia.

**Present:** GiGi McClure, Richard Wolf, Cameron Wilson, Meren Gadman, Peter Overton, Deborah Pattin, Jerry Wilkins, Chris Richardson, Tom Szymoniak and Kevin Decker.

**Absent:** Travis Matheson, Thomas Woodruff and Greg Bucove.

**Staff:** Executive Director Sam Gibboney, Communications, Marketing & Outreach Manager Jennie Foglia-Jones and Executive and Commission Coordinator Jessie Bensley.

**Others:** Commissioner Joe Downing and Commissioner E.J. Zita.

### Public Comment

Commissioner Joe Downing and Commissioner E.J. Zita commented.

### Approval of November 20, 2018

Richard Wolf made a motion to approve the November 20, 2018 meeting minutes. Seconded by Peter Overton. Kevin Decker Abstained. Motion carried.

### Vision 2050 Update

Communications, Marketing & Outreach Manager Jennie Foglia-Jones provided an update of the vision 2050 project goals, findings and next steps. The Visioning project goals are:

- Build awareness and support
- Align investment and policy with community priorities
- Strengthen partnerships
- Establish a shared-vision for Port focus and impact

Members asked questions and thanked Jennie for the presentation.

### Products and Process

Executive Director Sam Gibboney presented a new process of products she would like the Commission to consider. The suggested process is intended to provide a better process for all involved.

Members asked questions, discussed the current process and provided suggestions.

### Other Business

Peter Overton handed out a couple articles about what that JBLM does to impact the local economy.

GiGi McClure said Jessie will send out the public records training link to the new members so they can take the online training required or if they've already taken the training they can give a copy of the certificate to Jessie.

**Adjourn**

The meeting adjourned at 7:47 PM.