



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

April 16, 2019

CALL TO ORDER

Chair Travis Matheson called the Citizens Advisory Committee Meeting of April 16, 2019 to order at 6:00 p.m. at the Percival Plaza, in Olympia.

Present: Chair Travis Matheson, Vice Chair GiGi McClure, Thomas Woodruff, Cameron Wilson, Meren Gadman, Peter Overton, Deborah Pattin, Jerry Wilkins, Tom Szymoniak and Kevin Decker.

Absent: Richard Wolf and Chris Richardson.

Staff: Executive & Commission Coordinator Jessie Bensley.

Others: None.

Public Comment

None.

Dog Park Update

Sub-Committee Chair Cameron Wilson said the sub-committee will be meeting with the local parks and recreation department. Research is ongoing.

Food Trucks Update

Sub-Committee Chair Meren said the subcommittee has a meeting scheduled on April 23rd. A food truck day on the Capital campus is scheduled for April 24th. Research is ongoing.

Multi-Night Ferry Housing

No update.

EV Chargers Update

Sub-Committee Chair Kevin Decker is in the process of coordinating a meeting with the sub-committee.

Community Solar Update

Sub-Committee Chair GiGi McClure reported the sub-committee met last week and has another meeting scheduled next week. Research is ongoing.

Shore Power Update

Sub-Committee Chair Deb Pattin said the sub-committee met on April 10th. The next meeting is in the process of being scheduled. Research is ongoing.

Other Business

Chair Travis Matheson drafted a sympathy letter for Mrs. Bucove. Cameron made a motion to approve the letter as drafted. Seconded by Jerry Wilkins. Motion passed unanimously.

Peter Overton handed out a copy of Port history book for all POCAC members.

Adjourn

The meeting adjourned at 6:38 PM.