



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

May 21, 2019

CALL TO ORDER

Chair Travis Matheson called the Citizens Advisory Committee Meeting of May 21, 2019 to order at 6:00 p.m. at the Percival Plaza, in Olympia.

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

Absent: Meren Gademan.

Staff: Executive Director Sam Gibboney and Executive & Commission Coordinator Jessie Bensley.

Others: Clydia Cuykendall.

Public Comment

None.

April 16, 2019 Meeting Minutes

Thom Woodruff made a motion to approve the April 16th meeting minutes. Seconded by Jerry Wilkins. Richard abstained since he was not present for the April 16th meeting. Motion passed.

Dog Park Update

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

EV Chargers Update

Sub-Committee Chair Kevin Decker reported the sub-committee has been meeting regularly. Research is ongoing.

Community Solar Update

Sub-Committee Chair GiGi McClure reported the sub-committee met twice and has a meeting set up with community solar. Research is ongoing.

Shore Power Update

Sub-Committee Chair Deb Pattin said the sub-committee has been meeting regularly. Research is ongoing.

Executive Director Sam Gibboney provided some clarification regarding the Marine Terminal Site Plan and Comprehensive Scheme of Harbor Improvements.

Food Trucks Update

Committee Member Thom Woodruff said the subcommittee has met a couple times. Demand and support is positive. Research is ongoing.

Multi-Night Ferry Housing

Sub-Committee Chair Chris Richardson said the subcommittee has met and has additional meetings scheduled prior to the next POCAC meeting.

Other Business

Due to scheduling conflicts the next POCAC meeting will be June 25th.

Adjourn

The meeting adjourned at 7:15 PM.