



Special Citizens Advisory Committee Meeting

October 22, 2019

6:00 PM

Percival Plaza

626 Columbia Street, Suite 1B, Olympia

Agenda

1. Call to Order – Chair Travis Matheson
2. Approval of Agenda
3. Public Comment - 15 Minutes - Citizens may address the POCAC with any items related on the agenda. Limit comments to 3 minutes per person.
4. Approval of September 17, 2019 Meeting Minutes
5. Community Solar – GiGi McClure
6. Shore Power – Deb Pattin
7. Nominating Committee Update
8. Other Business
9. Adjourn

Next Meeting:

November 19, 2019

-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

Create economic opportunities by connecting Thurston County to the world by air, land & sea.