



## CITIZENS ADVISORY COMMITTEE MEETING MINUTES

April 17, 2018

### CALL TO ORDER

Chair Richard Wolf called the Citizens Advisory Committee Meeting of April 17, 2018 to order at 6:00 p.m. at the Percival Plaza, in Olympia.

**Present:** Richard Wolf, James Broman, Greg Bucove, Meren Gadman, Travis Matheson, GiGi McClure, Peter Overton, Deborah Pattin, Jerry Wilkins, Cameron Wilson.

**Absent:** Thomas Woodruff and Judy Hoefling.

**Staff:** Executive Director Ed Galligan and Executive and Commission Coordinator Jessie Bensley.

**Others:** Commissioner Joe Downing, Scott Jones and Terry Johnson.

### Public Comment

One citizen spoke in support of the apprenticeship utilization program task.

### Apprenticeship Utilization Program Subcommittee Update

Chair GiGi McClure reported the subcommittee has met twice and is making good progress, gathering information and working with Port staff leads.

### Commission Meetings Task Subcommittee Update

GiGi McClure reported the subcommittee has met a few times and is making good progress. They're gathering information and working with Port staff leads. The subcommittee plans to meet with the Port Commissioners individually and citizens that regularly attend the Port Commission meetings.

### Ferry Task Subcommittee Update

Chair Travis Matheson reported the subcommittee has met with port staff leads and the subcommittee is meeting this week making progress on gathering information and developing a workplan. Peter Overton suggested subcommittee chair Travis Matheson or Executive Director Ed Galligan contact Steve Segó in hopes to schedule a meeting.

### Marina Marketing Task Subcommittee

Due to subcommittee Chair Judy Hoefling being under the weather Richard Wolf talked with Judy Hoefling and Richard asked if someone on the committee would step up as co-chair to help lead this task until Judy is feeling better. Greg Bucove volunteered to step in and co-chair the subcommittee task. Richard Wolf suggested the subcommittee meet with Port staff leads ASAP.

### Office Consolidation Task Subcommittee Update

Chair Cameron Wilson reported the committee has met with Port staff leads. Next step is to have another meeting with Port staff to determine the POCAC's involvement at this time and how to best be any assistance.

Commissioner Downing expressed he hopes a lot of creativity goes into this task.

**Other Business**

Richard Wolf indicated it is not necessary to include Jessie on all POCAC correspondence. Mr. Wolf also informed the POCAC the Port Commission Work Session scheduled on April 19<sup>th</sup> will be discussing the Port visioning project which may involve the POCAC at some point.

**Adjourn**

The meeting adjourned at 6:56 PM.