



# Meeting Minutes

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, July 17, 2019**

**4:00 PM**

**Room 207**

### **Special Meeting**

#### **1. CALL TO ORDER**

Chair Rollins called the meeting to order at 4:00 p.m.

#### **2. ROLL CALL**

**Present:** 3 - Chair Renata Rollins, Committee member Clark Gilman and Committee member Cheryl Selby

#### **3. APPROVAL OF AGENDA**

**The agenda was approved.**

#### **4. PUBLIC COMMENT - None**

#### **5. APPROVAL OF MINUTES**

**5.A** [19-0662](#) Approval of June 18, 2019 General Government Committee Meeting Minutes

**The minutes were approved.**

#### **6. COMMITTEE BUSINESS**

**6.A** [19-0650](#) Economic Development Update

Thurston Chamber President David Shaffert gave an overview of the Chamber's work in the Thurston County region. Thurston County Economic Development Council Executive Director Michael Cade shared the work of the Council related to work force and community development and asset building.

Committee members asked clarifying questions.

**The discussion was completed.**

**6.B** [19-0664](#) Heritage Commission Interview

Committee members interviewed Susan Roher to fill a vacant position on the Heritage Commission.

The Committee members have chosen to recommend to the full City Council that Ms. Roher be appointed to the Heritage Commission.

**The interview was completed.**

**6.C 19-0666 Lodging Tax Advisory Committee Interview**

Committee members interviewed Meghan Payne to fill a vacant position on the Lodging Tax Advisory Committee.

The Committee members have chosen to recommend to the full City Council that Ms. Payne be appointed to the Lodging Tax Advisory Committee.

**The interview was completed.**

**7. REPORTS AND UPDATES**

Strategic Communications Director Kellie Purce Braseth noted in August she will begin to reach out to boards and commission members with expiring terms to inquire if they want to continue serving. The recruitment process will begin on October 1.

**8. ADJOURNMENT**

The meeting adjourned at 5:39 p.m.