



# 2019 General Government Committee - DRAFT

## Schedule of Regular and Special Meetings

Note: Meeting dates and agenda items are subject to change.

Regular meeting: 4<sup>th</sup> Wednesday, 4:00 – 6:00 p.m., Olympia City Hall,

Committee Members: Councilmembers Renata Rollins (Chair), Clark Gilman, Cheryl Selby

**\*Key: CSH = Community, Safety & Health • DT = Downtown • ECON = Economy • ENV = Environment • NBH = Neighborhoods**

Date	Tentative Agenda	Lead Staff	Comp. Plan Goal *	Notes/Debrief
January 23	<ul style="list-style-type: none"> <li>General Govt. 2019 Work Plan Review</li> <li>Advisory Board Recruitment Update</li> <li>CDBG Action Plan PY2019</li> </ul>	Kellie Braseth Kellie Braseth Keith Stahley	Csh csh	
February ?? <i>Special Meeting</i>	<ul style="list-style-type: none"> <li>Prepare for Advisory Board Interviews/</li> </ul>	Kellie Braseth	csh	Possible special meeting for recruitment process
February 27	<ul style="list-style-type: none"> <li>Community Development Block Grant (CDBG) – Program Year 2019 Action Plan</li> <li>Public Safety/OPD Update</li> <li>Prepare for Annual Meeting with Committee Chairs</li> <li>Economic Development Update</li> </ul>	Keith Stahley  Ronnie Roberts Kellie Braseth Mike Reid	csh  csh csh econ	
March ? <i>Special meeting</i>	<ul style="list-style-type: none"> <li>Advisory Board Candidate Interviews</li> </ul>	Kellie Braseth	csh	<i>Recommendations must be ready for March 26 Council meeting at latest</i>
March 27	<ul style="list-style-type: none"> <li>Annual Work Plan Review</li> <li>Meeting with Advisory Committee Chairs</li> </ul>	Kellie Braseth Kellie Braseth	csh csh	
April 24	<ul style="list-style-type: none"> <li>Community Development Block Grant (CDBG) – Program Year 2019 Action Plan</li> <li>Economic Development Update</li> <li>Mid-Year Retreat Discussion</li> <li>DT Ambassador Update</li> </ul>	Keith Stahley  Mike Reid Kellie Braseth Mark Rentfrow	csh  econ/dt dt	

Update: 12/6/18

May 22	<ul style="list-style-type: none"> <li>• ArCH Plan</li> <li>• Public Safety / OPD Updates</li> <li>• PBIA Update</li> </ul>	Jay Burney Ronnie Roberts Amy Buckler	econ/csh csh dt	
June 26	<ul style="list-style-type: none"> <li>• Municipal Art Plan Status Report</li> <li>• Predictive Scheduling</li> </ul>	Stephanie Johnson Steve Hall	csh econ	Meeting falls on Council off week
July 24	<ul style="list-style-type: none"> <li>• CDBG Action Plan PY2019</li> <li>• Economic develop. Update</li> </ul>	Keith Stahley Mike Reid	csh csh econ	
August 28	<ul style="list-style-type: none"> <li>• Public Safety/OPD Update</li> </ul>	Ronnie Roberts	csh	Meeting falls on Council off week
September 25	<ul style="list-style-type: none"> <li>•</li> </ul>			
October 23	<ul style="list-style-type: none"> <li>• CDBG PY2019 Action Plan</li> <li>• DT Ambassador Update</li> <li>• Scoping Advisory Board Recruitment Process</li> <li>• Economic development update</li> <li>• <i>Council Annual Retreat</i></li> </ul>	Keith Stahley Mark Rentfrow Kellie Braseth Mike Reid Kellie Braseth	csh dt csh econ	Meeting falls on Council off week  <i>Started in Oct in 2018</i>
November 27	<ul style="list-style-type: none"> <li>• Public Safety/OPD Update</li> <li>• GG Committee Work Plan for 2020</li> <li>• PBIA Update</li> </ul>	Ronnie Roberts Amy Buckler Kellie Braseth Max/Amy	csh dt dt, econ	Meeting falls on evening before Thanksgiving
December 25	<ul style="list-style-type: none"> <li>• Scoping Advisory Committee work plan process</li> </ul>	Kellie Braseth	csh	Meeting falls on Xmas day