DATE 6/18/12 AGENDA ITEM 2

CITY OF OLYMPIA General Government Committee Special Meeting for BPAC Interviews Minutes May 21, 2012

Present: Jeannine Roe, Chair; Councilmembers Jim Cooper and Karen Rogers. BPAC Co-Chair Clark Gilman also participated in the interviews and discussion.

Cathie Butler, Communications Manager, distributed a list of applicants and proposed interview questions. Committee members agreed on interview questions. She noted that one applicant had withdrawn.

The committee interviewed four individuals for the Bicycle and Pedestrian Advisory Committee, and unanimously agreed to recommend the applicants to the following terms:

- Anne Fritzel reappoint to a three year term ending March 31, 2015
- Joe Ford appoint to a three year term ending March 31, 2015
- Christina Lock appoint to a three year term ending March 31, 2015
- Kathy Weed appoint to a three year term ending March 31, 2015

Mr. Gilman mentioned that the BPAC committee was meeting that week. Chair Roe asked staff to prepare a report for the next night's Council meeting and inform the Mayor that General Government Committee would have an addition to the agenda so that appointments could be made in a timely fashion.

Chair Roe adjourned the meeting at 7:15 p.m.