

Meeting Agenda

General Government Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Thursday, May 13, 2021

5:00 PM

Online and Via Phone

Special Meeting Attend: https://us02web.zoom.us/j/85442985479? pwd=Y2NqTjRvWlg4TDhzeCtZSDZjM2dwdz09

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMITTEE BUSINESS
- **3.A** 21-0463 Advisory Committee Interviews

Attachments: Interview Schedule

4. ADJOURNMENT

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.





General Government Committee Advisory Committee Interviews

Agenda Date: 5/13/2021 Agenda Item Number: 3.A File Number:21-0463

Type: recommendation Version: 1 Status: In Committee

Title

Advisory Committee Interviews

Recommended Action Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Interview applicants and finalize appointment recommendations for vacant Advisory Board and Commission positions.

Report

Issue:

Whether to interview candidates to recommend for appointment to Advisory Committees, Boards & Commissions.

Staff Contact:

Kellie Purce Braseth, Strategic Communications Director, 360.753.8361

Presenter(s):

N/A

Background and Analysis:

The General Government Committee will interview applicants for the vacant seats on the Utilities Advisory Committee, the Planning Commission, and the Home Fund Advisory Committee.

The Interview schedule is attached. Applicants have been notified. The interviews will be held remotely via Zoom. The Chairs of the respective boards and commissions have been invited to join the General Government Committee for the interviews. Staff will provide at the interview meeting an updated list of open positions and names of applicants not able to participate in interviews.

Neighborhood/Community Interest (if known):

Community members serve on Advisory Committees to share their opinions and perspectives, study issues, and develop recommendations in a focused small group in order to provide judicious advice, from a community member's perspective to the Olympia City Council.

Type: recommendation Version: 1 Status: In Committee

Options:

- Conduct the interviews and finalize appointment recommendations.
 Do not conduct the interviews and direct staff to reschedule another date for the process.

Financial Impact:

None

Attachments:

Interview Schedule

2021 ADVISORY BOARD INTERVIEW SCHEDULE

*candidate considered for two committees with one interview

| TIME | MAY 13 – ZOOM – UAC CANDIDATES |
|------|----------------------------------------------------------------------|
| | UAC Individual Interview (3 candidates; 1 vacancy) |
| 5:30 | Jason Selwitz (confirmed) |
| 5:40 | Dani Clark (confirmed) |
| 5:50 | Andrew Wuest (confirmed) |
| | 7 |
| | |
| 6:00 | GG Committee Wrap Up/Final Thoughts/ |
| 6:10 | |
| TIME | MAY 13 – ZOOM – PLANNING COMMISSION CANDIDATES |
| | Planning Commission Individual Interview (6 candidates; 3 vacancies) |
| 6:10 | Kimberly Morley (confirmed) |
| 6:20 | Zainab Nejati (confirmed) |
| 6:30 | Greg Quetin (confirmed) |
| 6:40 | Bonnie Wennerstrom (confirmed) |
| 6:50 | John Carmichael (confirmed) |
| 7:00 | Tracey Carlos (confirmed) |
| | |
| 7:10 | GG Committee Wrap Up/Final Thoughts/ |
| 7:20 | |
| TIME | MAY 13 – ZOOM – HOME FUND CANDIDATES |
| | Home Fund Individual Interview (3 candidates; 2 vacancies) |
| 7:20 | Derek Anderson (confirmed) |
| 7:30 | Ally Upton (confirmed) |
| 7:40 |] • |
| 7:50 | Candace Jenkins (confirmed) |
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| 8:00 | GG Committee Wrap Up/Final Thoughts/Recommendation Confirmations |
| 8:10 | |
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