



# Meeting Agenda

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, May 12, 2021**

**5:00 PM**

**Online and Via Phone**

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### Special Meeting

Attend: [https://us02web.zoom.us/j/89360959230?](https://us02web.zoom.us/j/89360959230?pwd=Vmt4WkpkYTFnQ3lGUy9sWUpadGZHQT09)  
[pwd=Vmt4WkpkYTFnQ3lGUy9sWUpadGZHQT09](https://us02web.zoom.us/j/89360959230?pwd=Vmt4WkpkYTFnQ3lGUy9sWUpadGZHQT09)

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. COMMITTEE BUSINESS**

**3.A** [21-0462](#) 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:** 5/12/2021  
**Agenda Item Number:** 3.A  
**File Number:** 21-0462

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**Type:** recommendation **Version:** 1 **Status:** In Committee

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#### **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 Arts Commission, the Heritage Commission, the Bicycle and Pedestrian Advisory Committee, and the Parks and Recreation 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.

**Options:**

1. Conduct the interviews and finalize appointment recommendations.
2. 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 12 – ZOOM– ARTS COMMISSION CANDIDATES
	Arts Individual Interviews (6 candidates; 3 vacancies)
5:30	<ul style="list-style-type: none"> <li>Shameka Gagnier (confirmed)</li> <li>Domenica Clark (confirmed)</li> <li>Jace Hoag (confirmed)</li> <li>Doria Maselli (confirmed)</li> <li>Joseph Batt (confirmed)</li> <li>Sharon Lumbantobing (confirmed)* – Consider for Heritage &amp; Art</li> </ul>
5:40	
5:50	
6:00	
6:10	
6:20	
6:30	GG Committee Wrap Up Discussion/Final Thoughts
6:40	
TIME	MAY 12 – ZOOM– HERITAGE COMMISSION CANDIDATES
	Heritage Individual Interviews (3 candidates; 1 vacancy)*
6:40	<ul style="list-style-type: none"> <li>Ronda Sutton (confirmed)</li> <li>Abigail Twombly (confirmed)</li> </ul>
6:50	
7:00	GG Committee Wrap Up Discussion/Final Thoughts
7:10	
TIME	MAY 12 – ZOOM – BPAC CANDIDATES
	BPAC Individual Interviews (3 candidates; 1 vacancy)
7:10	<ul style="list-style-type: none"> <li>Matthew Fitzgerald (confirmed)</li> <li>Natasha Graf (unconfirmed)</li> <li>Jamie Gerken (confirmed)* -- Consider also for PRAC</li> </ul>
7:20	
7:30	
7:40	GG Committee Wrap Up/Final Thoughts
7:50	
TIME	MAY 12 – ZOOM – PRAC CANDIDATES
	PRAC Individual Interviews (4 candidates; 1 vacancy)*
7:50	<ul style="list-style-type: none"> <li>Hattie Osborne (confirmed)</li> <li>Allison Spector (confirmed)</li> <li>Alecia Johnson (confirmed)</li> </ul>
8:00	
8:10	
8:20	GG Committee Wrap Up/Final Thoughts
8:30	