

## **Meeting Agenda**

City Hall 601 4th Avenue E Olympia, WA 98501

**General Government Committee** 

Information: 360.753.8244

Monday, March 6, 2017

4:30 PM

**Council Chambers** 

#### **Speical Meeting**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMITTEE BUSINESS
- **3.A** <u>17-0208</u> Advisory Committee Interviews

<u>Attachments:</u> <u>Tentative Interview Schedule</u>

#### 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 Secretary 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: 3/6/2017 Agenda Item Number: 3.A File Number: 17-0208

Type: decision 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 Advisory Board/Commission candidates to recommend for appointment?

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

The Interview schedule is attached. Applicants have been notified. The interviews will be in Room 207 at Olympia City Hall, 601 4<sup>th</sup> Avenue E. 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 (fi known):

N/A

Status: In Committee Type: decision Version: 1

### **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:**

N/A

#### **Attachments:**

Interview Schedule

TIME	MARCH 6 – Room 207 - ARTS COMMISSION CANDIDATES
	Arts Commission Individual Interviews (5 candidates; 2 unfilled seats)
5:00	Katherine William
5:10	Timothy Grisham
5:20	<ul> <li>Patricia McLain (rescheduling as of publishing)</li> </ul>
5:30	<ul> <li>Cecily Markham (rescheduling as of publishing)</li> </ul>
5:40	Diana Sharon
5:50	GG Committee Wrap Up Discussion/Final Thoughts
6:00	
TIME	MARCH 6 – Room 207 – BPAC
	BPAC Individual Interviews (5 candidates; 1 unfilled seat)
6:00	Allison Bremner
6:10	Mike Buffo
6:20	<ul> <li>Jonah Cummings (Unconfirmed as of publishing )</li> </ul>
6:30	<ul> <li>Joshua Gobel (unconfirmed as of publishing)</li> </ul>
6:40	Penny Kelley
6:50	GG Committee Wrap Up Discussion/Final Thoughts
7:00	
TIME	MARCH 6 – Room 207 – HERITAGE COMMISSION CANDIDATES
THE	Heritage Individual Interviews (6 candidates; 2 unfilled seats)
7:00	Melissa Walker
7:10	Stephen Austin
7:20	• Tom Reiger
7:30	Alexander Bergman
7:40	Alyssa Pietz
7:50	Suzanna Pratt
8:00	GG Committee Wrap Up Discussion/Final Thoughts
8:10	
TIME	MARCH 6 - Room 207 - PRAC CANDIDATES
	PRAC Individual Interviews (3 candidates; 3 unfilled seats)
0.10	
8:10	Joshua Clark
8:10 8:20	Joshua Clark     Shawn Smith
8:20	Shawn Smith