



Meeting Agenda

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8244

Monday, March 13, 2017

4:30 PM

Room 207

Special Meeting/Potential City Council Meeting

1. CALL TO ORDER

2. ROLL CALL

3. COMMITTEE BUSINESS

3.A [17-0271](#) 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 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: 3/13/2017
Agenda Item Number: 3.A
File Number: 17-0271

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 Utility Advisory Committee, Planning Commission, and Olympia Metropolitan Park District Advisory Committee. The Committee will also conduct make up interviews for Arts Commission and the Park 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 4th 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

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:

N/A

Attachments:

Interview Schedule

2017 ADVISORY BOARD INTERVIEW SCHEDULE

TIME	MARCH 13 – Room 207 – UAC CANDIDATES
	UAC Individual Interviews (2 candidates; 2 unfilled seats)
5:00	<ul style="list-style-type: none"> Luke Bowerman (confirmed)
5:10	GG Committee Wrap Up/Final Thoughts
TIME	MARCH 13 – Room 207 – MAKE-UP INTERVIEWS
5:20	Roger Horn – OMPD (Confirmed)
5:30	
5:40	Cecily Markham – Arts Commission (Confirmed)
5:50	Rhonda Olrick – PRAC (Confirmed)
6:00	GG Committee Wrap Up/Final Thoughts
6:10	
TIME	MARCH 13 – Room 207 – PLANNING COMMISSION CANDIDATES
	Planning Commission Group Interview (7 new applicants; 1 unfilled seat)
6:10	<ul style="list-style-type: none"> Rad Cunningham (Confirmed) Tammy Adams (Confirmed) Donald C Krug (Confirmed) Jeff Gegen (Confirmed) Mark Walker (Confirmed) Karen Johnson (Confirmed) Katherine Ann Delgado (Confirmed)
6:50	GG Committee Wrap Up/Final Thoughts
7:00	
TIME	MARCH 13– Room 207 – OMPD CANDIDATES
	OMPD Individual Interviews (7 candidates; 3 unfilled seats)
7:00	<ul style="list-style-type: none"> James D Reddick (Confirmed) Roger Horn (Confirmed) Anne Holm (Confirmed) Karen Messmer (Confirmed) Alan Reichman (Confirmed) Jamie Gerken (Confirmed) Kelly T Wood (Confirmed)
7:10	
7:20	
7:30	
7:40	
7:50	
8:00	
8:10	
8:20	GG Committee Wrap Up Discussion/Final Recommendations to Council
Until Over	