



# Meeting Agenda

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, March 13, 2019**

**5:00 PM**

**Room 207**

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### Special Meeting

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. COMMITTEE BUSINESS**

**3.A**     [19-0246](#)     Advisory Committee Interviews

Attachments:     [Interview Schedule](#)

**4. ADJOURNMENT**

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## General Government Committee

### Advisory Committee Interviews

**Agenda Date:** 3/13/2019  
**Agenda Item Number:** 3.A  
**File Number:** 19-0246

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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 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 Bicycle and Pedestrian Advisory Committee, the Heritage Commission, the Lodging Tax Advisory Committee, and the Utilities 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 (if known):**

N/A

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**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

## 2019 ADVISORY BOARD INTERVIEW SCHEDULE

<b>TIME</b>	<b>MARCH 13 – Room 207 – BPAC CANDIDATES</b>
	BPAC Individual Interviews (4 candidates; 2 vacancies)
5:30	<ul style="list-style-type: none"> <li>• Jon Tallman (Confirmed)</li> <li>• Jennifer Riedmayer (confirmed)</li> <li>• Richard Bergholz (Confirmed)</li> <li>• Andrew Kuka (confirmed)</li> </ul>
5:40	
5:50	
6:00	
6:10	<b>GG Committee Wrap Up Discussion/Final Thoughts</b>
6:20	
<b>TIME</b>	<b>MARCH 13 – Room 207 – HERITAGE COMMISSION CANDIDATES</b>
	Heritage Individual Interviews (4 candidates; 3 vacancies)
6:20	<ul style="list-style-type: none"> <li>• Garner Miller (confirmed)</li> <li>• Gary Stedman (confirmed)</li> <li>• Holly Borth (awaiting confirmation)</li> <li>• Patrick Tassoni (awaiting confirmation)</li> </ul>
6:30	
6:40	
6:50	
7:00	<b>GG Committee Wrap Up/Final Thoughts</b>
7:10	
<b>TIME</b>	<b>MARCH 13 – Room 207 – LTAC CANDIDATES</b>
	BPAC Individual Interviews (2 candidates; 1 vacancy)
7:20	<ul style="list-style-type: none"> <li>• Teri Thoring (confirmed)</li> <li>• Carol Riley (confirmed)</li> </ul>
7:30	
7:40	<b>GG Committee Wrap Up/Final Thoughts</b>
7:50	
<b>TIME</b>	<b>MARCH 13 – Room 207 – UAC CANDIDATES</b>
	UAC Individual Interview (4 candidates; 2 vacancies)
8:00	<ul style="list-style-type: none"> <li>• Eleanor Vernon (confirmed)</li> <li>• Cullen Stephenson (awaiting confirmation)</li> <li>• David Johnson (confirmed)</li> <li>• Patrick Stickney (confirmed)</li> </ul>
8:10	
8:20	
8:30	
8:40	<b>GG Committee Wrap Up/Final Thoughts/Recommendation Confirmations</b>
8:50	