

Meeting Minutes - Draft

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

Chair Roe called the meeting to order at 4:30p.m.

2. ROLL CALL

Present:

 3 - Chair Jeannine Roe, Committee member Jessica Bateman and Committee member Clark Gilman

OTHERS PRESENT

Councilmember Jim Cooper
Director of Parks, Arts and Recreation Paul Simmons

3. COMMITTEE BUSINESS

3.A <u>17-0271</u> Advisory Committee Interviews

Committee members interviewed applicants for the Utility Advisory Committee, Olympia Metropolitan Parks District Board, Arts Commission and the Parks and Recreation Advisory Committee in ten minute increments.

Councilmember Cooper and Director Simmons were present for the Olympia Metropolitan Parks District Board interviews.

Applicants for the Planning Commission were interviewed using a process that included introductions, a group discussion activity and report out.

Following interviews, the Committee discussed applicant qualifications and Commission membership.

The interviews were completed.

4. ADJOURNMENT

The meeting adjourned at 8:28p.m.