



Meeting Minutes - Draft

General Government Committee

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

Wednesday, August 25, 2021

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_gSGD07DoTdKYcStm-gGEkg

1. CALL TO ORDER

Chair Rollins called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Chair Renata Rollins, Committee member Yến Huỳnh and Committee member Dani Madrone

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

No one spoke.

5. APPROVAL OF MINUTES

- 5.A** [21-0824](#) Approval of July 28, 2021 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [21-0814](#) Economic Development Update

Economic Development Director Mike Reid and Strategic Programs Manager gave a briefing on the City's economic development activity and Economic Resilience plan in response to COVID-19.

Committee Members asked Clarifying questions.

The discussion was completed.

- 6.B** [21-0829](#) Interview Firms to Provide Facilitation for the City Council Annual Goal-Setting Retreat

The Committee interviewed the following firms to consider for their 2022 goal-setting retreat; Creative Strategy Solutions, Communication Resources NW and The Falconer Group. Each firm gave a several minute presentation and the Committee then asked a series of questions. After the interviews the Committee deliberated and discussed the merits of each interview.

Committee member Madrone moved, seconded by Chair Rollins, to recommend Communications Resources NW as the facilitator for the City Council's 2022 annual goal-setting retreat. The motion carried by the following vote:

Aye: 3 - Chair Rollins, Committee member Huynh and Committee member Madrone

7. REPORTS AND UPDATES

Strategic Communications Director Kellie Purce Braseth discussed the upcoming meeting between the General Government Committee and the founding members work group.

8. ADJOURNMENT

The meeting adjourned at 8:13 p.m.