

Meeting Minutes

City Hall 601 4th Avenue E Olympia, WA 98501

General Government Committee

Information: 360.753.8244

Tuesday, February 20, 2018

5:00 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present:

3 - Chair Jessica Bateman, Committee member Renata Rollins and Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A Approval of January 24, 2018 General Government Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A 18-0173 Discuss Advisory Committee Applications and Preparation for Interviews

Committee members reviewed applications for upcoming advisory committee vacancies and narrowed down the applicants for interviewing purposes.

The Committee decided to have two days of interviewing; March 7 & 20. Interviews for the Planning Commission, Parks and Recreation Advisory Committee and the Arts Commission will take place March 7. Interviews for the Bicycle & Pedestrian Advisory Committee, Design Review Board, Utility Advisory Committee and Heritage Commission will take place March 20.

Committee members reviewed interview questions and agreed to add one more regarding unique qualifications. Committee member Rollins will draft the additional question for the Committee to review. The interviews will take 10 minutes for each applicant.

Chair Bateman reviewed possible policy changes for the Boards & Commissions recruitment process for next year. She discussed having the advisory committees review

applications and conduct interviews with questions the General Government Committee crafts with the help of advisory committee chairs.

The discussion was completed.

6. REPORTS AND UPDATES

Chair Bateman discussed the issue of adding time for public comment to Council Committee agendas. She will be discussing with her fellow Council committee chairs regarding how to move forward.

7. ADJOURNMENT

The meeting adjourned at 5:46 p.m.

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