

General Government Committee

Information: 360.753.8244

Wednesday, October 16, 2019	4:00 PM	Council Chambers
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1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Present: 3 - Chair Renata Rollins, Committee member Clark Gilman and Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A <u>19-0949</u> Approval of September 25, 2019 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A <u>19-0920</u> Downtown Ambassador Update

Strategic Projects Manager Amy Buckler gave an overview of the work and key duties of the Downtown Ambassador Program. Downtown Ambassadors Katherine Trahan and Teal Russell gave an overview and data on the types of calls and contacts they recieve. The Ambassadors also shared types of outreach they do to homeless individuals and several success stories of individual they have assisted. Ms. Trahan and Ms. Russell described work they do regarding business checks and shared related data.

Committee members asked clarifying questions.

The report was received.

6.B <u>19-0941</u> Economic Development Update

Economic Development Director Mike Reid gave an update on economic developments throughout the City and shared information regarding census data and City employment.

Committee members asked clarifying questions.

The discussion was completed.

6.C <u>19-0938</u> Preparations for the 2020 City Council Retreat

Strategic Communications Director Kellie Purce Braseth discussed planning for the 2020 City Council Retreat. The retreat will take place January 9 & 10. The Committee agreed to forward recommendations to City Council for approval, including the location (LOTT Wet Science Center), and times (10:00 a.m. - 5:00 p.m. on Friday and 9:30 a.m. - 3:00 p.m. on Saturday). Potential topics for the agenda will be skill building on practical application of personality styles, forms of government follow-up discussion, economic ecosystems, and Council goals.

The discussion was completed.

7. **REPORTS AND UPDATES**

Ms. Purce Braseth reported on the status of applications for the 2020 Advisory Committee recruitment.

8. ADJOURNMENT

The meeting adjourned at 5:11 p.m.