

Information: 360.753.8244

Wednesday, June 10, 2020	5:00 PM	Online and Via Phone

# Special Meeting Register to attend

# https://us02web.zoom.us/webinar/register/WN\_yXW5URvSTeGzoRxiBACrvw

## 1. CALL TO ORDER

Chair Rollins called the meeting to order at 5:00 p.m.

### 2. ROLL CALL

Present: 3 - Chair Renata Rollins, Committee member Dani Madrone and Committee member Clark Gilman

### OTHERS PRESENT

Arts Commission: Chair Timothy Grisham, Staff Liaison Stephanie Johnson Bicycle and Pedestrian Advisory Committee: Chair Brittany Yunker Carlson, Staff Liaison Michelle Swanson Design Review Board: Chair Joseph LaValle, Staff Liaison Catherine McCoy Heritage Commission: Chair Holly Davies, Staff Liaison Marygrace Goddu Parks and Recreation Advisory Committee: Chair Maria Ruth, Staff Liaison Laura Keehan Parking and Business Improvement Area: Chair Danielle Ruse, Staff Liaison Max DeJarnatt Planning Commission: Chair Carole Richmond, Staff Liaison Cari Hornbein Utility Advisory Committee: Chair Mike Buffo, Staff Liaison Eric Christensen

### 3. APPROVAL OF AGENDA

The agenda was approved.

### 4. **PUBLIC COMMENT - None**

### 5. APPROVAL OF MINUTES

**5.A** <u>20-0452</u> Approval of April 22, 2020 General Government Committee Meeting Minutes

#### The minutes were approved.

#### 6. COMMITTEE BUSINESS

6.A <u>20-0451</u> Meeting with Advisory Committee/Commission Chairs

Advisory Committee representatives and liaisons introduced themselves and shared highlights of their work.

Each representative discussed emergent issues and concerns for their work plans in the coming year; the impacts and changes to their work plans due to COVID-19 and any items in their work plans to support the City's response to COVID-19.

Committee members and advisory committee liaisons continued the conversation and asked clarifying questions.

#### The discussion was completed.

# 7. **REPORTS AND UPDATES - None**

#### 8. ADJOURNMENT

The meeting adjourned at 7:00 p.m.