



Meeting Minutes

General Government Committee

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

Wednesday, January 22, 2020

5:00 PM

Council Chambers

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

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [20-0072](#) Approval of November 20, 2019 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [20-0082](#) Consideration of Draft 2020 General Government Committee Schedule and Work Plan

Strategic Communications Director Kellie Purce Braseth reviewed the Committee schedule and work plan for 2020.

The Committee discussed the meeting dates and topics, as well as asked clarifying questions. The updated schedule and work plan will be forwarded to City Council for approval.

The discussion was completed.

- 6.B** [20-0080](#) Update on Advisory Committee Recruitment Process

Ms. Purce Braseth updated the Committee on the advisory committee recruitment process including the number of applicants so far and the timeline for the recruitment process.

Committee members asked clarifying questions.

The information was provided.

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting adjourned at 6:01 p.m.