



City Hall
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PBIA Advisory Board

Board Member Appointment

Agenda Date: 9/2/2020
Agenda Item Number: 6.B
File Number: 20-0672

Type: discussion **Version:** 1 **Status:** Filed

Title

Board Member Appointment

Recommended Action

Move to appoint new board members

Report

Issue:

Whether to appoint new board members to open board positions

Staff Contact:

Max DeJarnatt, Senior Program Specialist, Community Planning & Development, 360.570.3723

Presenter(s):

Max DeJarnatt, Senior Program Specialist,

Background and Analysis:

In August, at the request of the PBIA board, city staff emailed ratepayers a nominating committee was formed to solicit potential board candidates for the 2020 election. Three people responded to the request:

- Alana Carr of Captain Little
- Heather Chambers of Burial Grounds
- Konrad Bruns of Stellar Juice

Each has provided the board with a letter of interest (attached)

Neighborhood/Community Interests (if known):

N/A

Options:

1. Appoint new members to term ending December 31st, 2020
2. Appoint new members to terms ending in following years
2. Do not appoint new members at this time.

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Financial Impact:

None.

Attachments:

Alana Carr Letter of Interest
Heather Chambers Letter of Interest
Konrad Bruns Letter of Interest