



## City Council

### Approval of an Appointment to the Utilities Advisory Committee to Fill a Vacancy

**Agenda Date:** 5/18/2021  
**Agenda Item Number:** 4.K  
**File Number:**21-0519

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**Type:** decision **Version:** 1 **Status:** Passed

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#### **Title**

Approval of an Appointment to the Utilities Advisory Committee to Fill a Vacancy

#### **Recommended Action**

##### **Committee Recommendation:**

The General Government Committee recommends approval of the appointment listed below.

##### **City Manager Recommendation:**

Move to approve the appointment of Dani Clark, with a term ending March 31, 2022, to the Utility Advisory Committee to fill a vacancy.

#### **Report**

##### **Issue:**

Whether to make the recommended appointments to the Utilities Advisory Committee.

#### **Staff Contact:**

Kellie Purce Braseth, Strategic Communications Director, 360.753.8361

#### **Presenter(s):**

None - Consent Calendar Item

#### **Background and Analysis:**

The General Government Committee interviewed Dani Clark at its May 13, 2021, special meeting and recommends their appointment to fill a vacancy on the Utilities Advisory Committee - to Position #3, with a term ending March 31, 2022.

The candidate's application and resume are attached.

#### **Neighborhood/Community Interests (if known):**

N/A

#### **Options;**

1. Approve the appointment as recommended.
2. Do not approve the appointment and send the issue back to the General Government

Committee. This would delay the appointment schedule and leave the Committee not operating at full strength.

**Financial Impact:**

No cost is associated with the action. To reduce barriers to community member participation, beginning April 1, 2021, the City offers stipends of \$25 per meeting attended to Advisory Committee members. Those members who certify as low income are eligible to receive stipends of \$50 per meeting attended. Advisory Committee members may waive the stipend upon request.

**Attachments:**

Dani Clark Application & Resume