



## PBIA Advisory Board Board Member Appointment

**Agenda Date:** 12/4/2019  
**Agenda Item Number:** 6.B  
**File Number:** 19-1135

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

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**Title**

Board Member Appointment

**Recommended Action**

Move to appoint Johnny Atlas to one of seven open board positions

**Report**

**Issue:**

Whether to appoint Johnny Atlas of New Moon Collective to one of seven 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:**

Each year the PBIA holds elections for five of its 15 board members to sit for three-year terms. In addition to those five, there are three vacant 2-year terms and three vacant 1-year term. Four of the five board members whose terms are expiring at the end of the year have committed to running for an additional full term.

In August a nominating committee was formed to solicit potential board candidates for the 2020 election. Johnny Atlas of the New Moon Collective was the sole prospect. Because insufficient candidates led to a non-competitive election and a defacto appointment by the nominating committee, the board should consider appointing Mr. Atlas to one of the seven remaining positions.

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

N/A

**Options:**

1. Appoint Johnny Atlas to the remaining 3-year term
2. Appoint Johnny Atlas to a 2-year term
3. Appoint Johnny Atlas to a 1-year term

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4. Do not appoint Johnny Atlas at this time

**Financial Impact:**

None.

**Attachments:**

None.