



## PBIA Advisory Board

### Board Member Appointment

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

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

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#### 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 31<sup>st</sup>, 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