

Minutes
Joint URA, SHA & Council Board & Commission
Appointments Committee Meeting
September 12, 2024

Mayor Hoy called the meeting to order at 1:32 p.m. in the City Manager's Conference room at City Hall.

Members present: Mayor Chris Hoy, Councilor Vanessa Nordyke, Councilor Linda Nishioka

Staff present: Daniel Balm, Dan Atchison, Gretchen Bennett

Annie Rose Favreau from Moss Adams led a discussion on the Governance Assessment work in front of the Committee.

Nominations for the 2024 Volunteer Recognition event were discussed and winners were selected.

Applications for vacancies and requests for reappointment on several Boards and Commissions were reviewed:

City Council Appointments

Citizen Budget Committee

Motion:

Reappoint **Andrew Cohen** to a second term expiring June 30, 2027.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 2-1.

Motion:

Reappoint **William Dixon** to a second term expiring June 30, 2027.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 3-0.

Citizen Advisory Traffic Commission

Motion:

Appoint **Beth Schmidt** to a partial term expiring December 31, 2026.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 3-0.

Mayor Hoy adjourned the meeting at 2:58 p.m.

Prepared by: Daniel Balm, Executive Assistant
Date: September 12, 2024