Minutes Joint URA, SHA & Council Board & Commission Appointments Committee Meeting October 21, 2024

Mayor Hoy called the meeting to order at 9:04 a.m. in the City Manager's Conference room at City Hall.

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

Nishioka, Councilor Virginia Stapleton

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.
- Applications for vacancies and requests for reappointment on the Citizen Budget Committee were reviewed:

City Council Appointments

Citizen Budget Committee

Motion:

Reappoint **Dr. Irvin Brown** to a second term expiring June 30, 2027.

Motion by: Mayor Hoy

Seconded by: Councilor Nishioka

Passed unanimously, 4-0.

Mayor Hoy adjourned the meeting at 10:11 a.m.

Prepared by: Daniel Balm, Executive Assistant

Date: October 21, 2024