

# **COUNCIL NOMINATING COMMITTEE MINUTES**

**City Manager's Conference Room**

**Wednesday, September 1, 2020**

Meeting convened at 1:02 P.M.

Council present: Byers, Funk (via speakerphone) and Macias (via speakerphone)

Staff present: Sonya Claar Tee, City Clerk

1. New business—Committee consensus for Macias to chair the meeting

A. Review boards & committee applications:

- Community Integration Committee. The Committee contacted one of the references for Mr. Ramos, which was a positive endorsement. MOTION: Byers moved and Funk seconded to recommend appointment of Murshed Ramos to the youth position. The motion carried by unanimous vote.
- Tree City USA. MOTION: Funk moved and Byers seconded to recommend appointment of Daniel Layton, certified arborist. The motion carried by unanimous vote.

2. Adjournment—the meeting adjourned at 1:20 p.m.

/s/ Eliana Macias

Eliana Macias, Chair