

COUNCIL NOMINATING COMMITTEE MINUTES

Council Members Byers, Macias and Hill
City Manager's Conference Room or call 576-6400
Tuesday, November 17, 2020 @ 11 a.m.

Meeting convened at 11:05 a.m.

Council present: Byers, Macias (via speakerphone) and Cousens/alternate (via speakerphone)

1. New business

- The Committee reviewed the following boards & committee applications:
 - **Yakima Housing Authority** – MOTION: Cousens moved and Byers seconded to reappoint Christine Goodwin. The motion carried by unanimous vote.
 - **Lodging Tax Advisory Committee** (*members who are representative of businesses required to collect tax and **members who are persons involved in activities authorized to be funded by revenue received). MOTION: Cousens moved and Byers seconded to reappoint **Angie Girard, **Charlie Robin, *Juliana Marroquin, *Sara Allen and *Lisa Vallejo. The motion carried by unanimous vote.
 - **Tourist Promotion Area** (Must be nominated by the Yakima Valley Lodging Association, which they were). MOTION: Cousens moved and Byers seconded to reappoint Sara Allen and Lisa Vallejo. The motion carried by unanimous vote.

2. Other business: Claar Tee reported the City Manager and Charter Civil Service will have an upcoming appointment to Charter Civil Service and Police & Fire Civil Service (combined position). This is a City Manager/Charter Civil Service appointment that will need to be ratified by the Council.

3. Adjournment – the meeting adjourned at 11:12 a.m.



Patricia Byers, Chair