

COUNCIL NOMINATING COMMITTEE MINUTES

Councilmembers Lund & Macias ZOOM VIRTUAL MEETING

November 8, 2021

Meeting convened at 11:05 a.m.

Council present: Macias and Lund

Absent: Cousens

Staff present: City Clerk Claar Tee

1. New business

- The Committee reviewed an application for the Yakima Housing Authority Board (YHA). Yakima Housing Authority Director Lowel Krueger noted the YHA has reached out to several people for recruiting while keeping in mind diversity, equity and inclusion. After discussion, Lund moved and Macias seconded to appoint Juan Alvarado to the Yakima Housing Authority. The motion carried by unanimous vote, Cousens absent.
- The Committee reviewed board and committee applications and made the following recommendations by unanimous vote, Cousens absent:
 - Lund moved and Macias seconded to reappoint John Cooper, Sara Davila and Anne Moneymaker to the Lodging Tax Advisory Committee
 - Macias moved and Lund seconded to reappoint Jennifer Gindt to the Bicycle/Pedestrian Committee
 - Lund moved and Macias seconded to reappoint Louisa Beckstrand to the Charter Civil Service Commission
 - Macias moved and Lund seconded to appoint Clayton Bussey to the Historic Preservation Commission
 - Macias moved and Lund seconded to reappoint Sarah Davila and Sarah Purdy and appoint Jerens Frank to the Hotel/Motel – Tourist Promotion Area (TPA)

2. Adjournment – the meeting adjourned at 11:14 a.m.

/s/ Soneya Lund & /s/ Eliana Macias
Councilmembers