### **COUNCIL NOMINATING COMMITTEE MINUTES**

# Council Members Cousens, Byers & Brown City Manager's Conference Room

October 13, 2022, called to order at 10:50 a.m. -- Present: Councilmembers Byers and Brown

Absent: Cousens

Staff: City Clerk Claar Tee

#### Sustainable Yakima Committee

The Committee reviewed interview questions and then interviewed the following applicants for the Sustainable Yakima Committee:

- Jeff Scott
- Marcelino Osorio (absent)
- Constance Anderton
- Damion Todd

Meeting adjourned at 12:55 p.m. to be continued on October 18, 2022.

October 18, 2022, called to order at 1:15 p.m. -- Present: Councilmembers Byers and Brown

Absent: Cousens

Staff: City Clerk Claar Tee

#### **Sustainable Yakima Committee**

The Committee interviewed the following applicants for the Sustainable Yakima Committee:

- Jennifer Hickenbottom
- Jeremy Leavitt
- Joe Sexton
- Phil Hoge withdrew
- Coleen Anderson
- Bill Bosch

Meeting adjourned at 4 p.m. to be continued on October 20, 2022.

October 20, 2022, called to order at 1: 06 p.m. -- Present: Councilmembers Byers, Brown and Cousens

Staff: City Clerk Claar Tee

#### Sustainable Yakima Committee

The Committee interviewed the following applicants for the Sustainable Yakima Committee:

- Dan Schapiro
- Eric Hohman
- Ray Paolella VIA ZOOM
- Cyrus Philbrick
- Jackie Panattoni (absent)
- Laurie Herman withdrew
- Marcelino Osorio (rescheduled)

## MOTION: Cousens moved and Byers seconded to recommend the following applicants for the Sustainable Yakima Committee:

- 1. Jeff Scott
- 2. Jennifer Hickenbottom
- 3. Jeremy Leavitt
- 4. Dan Schapiro
- 5. Ray Paolella
- 6. Marcelino Osorio

The motion carried by unanimous vote.

### **Bike/Ped Committee**

The Committee unanimously recommends appointing Constance Anderton to the Bike/Ped Committee.

#### **Lodging Tax Advisory Committee**

The Committee reviewed term expirations for the Lodging Tax Advisory Committee and unanimously recommends the following reappointments:

- Charlie Robin
- Angie Girard
- Sara Allen
- Kristie Holestine
- Lisa Vallejo

#### **Housing Authority Board**

The Committee reviewed term expirations for the Housing Authority Board and unanimously recommends the following reappointments:

- Bob Ponti
- Linda Orozco

2. Adjournment – The meeting adjourned at 3:54 p.m.

Holly Cousens, Chair Date