

MINUTES

THURSTON REGIONAL PLANNING COUNCIL - Exec Director Recruitment Committee
Monday, December 12, 2016
9:00am – 4:30pm

2424 Heritage Court SW, Suite A
Conference Room A, 1st Floor
Olympia, WA 98502

CALL TO ORDER

Chair Virgil Clarkson called the meeting to order at 9:00 am.

ATTENDANCE

Members Present:

Virgil Clarkson
Michael Cade
Karen Messmer
Nathaniel Jones
Tom Oliva
Alan Vanell
Everett Gage
Sandra Romero
Bill McGregor
Cynthia Pratt

Staff Present:

Sarah Selstrom
Holly Gilbert

Others Present:

Dennis Karras
Marissa Karras

APPROVAL OF AGENDA

Councilmember Gage moved, seconded by Councilmember Pratt, to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES

Councilmember Oliva moved, seconded by Councilmember Romero, to approve the minutes of November 30, 2016. Motion carried unanimously.

PRE-INTERVIEW ORIENTATION

Marissa Karras and Dennis Karras, Karras Consulting, provided information on the schedule for the day and conducted a brief bias training.

EXECUTIVE SESSION – CANDIDATE INTERVIEWS

Chair Clarkson recessed the meeting to executive session at 9:15 am, to discuss a personnel issue, the interviews of candidates for the executive director position.

RECONVENE – CANDIDATE SELECTIONS

Chair Clarkson reconvened the meeting at 4:27 pm.

Councilmember Oliva moved, seconded by Councilmember Vanell, that candidates Patrick Pittenger, Norman Wright, and Marc Daily be brought back to interview with the full Council at the January meeting. Motion carried unanimously.

ADJOURN

Meeting was adjourned at 4:30 pm.

*Minutes prepared by Sarah Selstrom, Administrative Assistant
Thurston Regional Planning Council*

These minutes are not verbatim. A verbatim transcript of this meeting is available upon request. The minutes were not approved, as this was the only meeting of this subcommittee.