

## 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, 1<sup>st</sup> 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.