



MEMBERS:

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Tumwater School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

ASSOCIATE MEMBERS:

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Conservation District
- Thurston Economic Development Council
- Timberland Regional Library

MEMORANDUM

TO: Thurston Regional Planning Council

FROM: TRPC Executive Director Evaluation Subcommittee
 Hilary Seidel, Chair
 Joe DePinto, Secretary
 Carolyn Cox, Council member
 Chris Stearns, Council member
 Debbie Sullivan, Council member

DATE: April 28, 2023

SUBJECT: Executive Director Annual Evaluation

PURPOSE

Facilitate council member input on the Executive Director's annual evaluation.

Summary:

- Council policy requires an annual evaluation of the Executive Director.
- The Executive Director Evaluation Committee developed a process that provides the opportunity for full Council input on the Executive Director's performance. TRPC staff and the Transportation Policy Board members were also invited to provide input.
- Executive Director Marc Daily prepared his self-evaluation to assist the Council's evaluation.
- Council member evaluation forms were solicited in April 2023.
- The evaluation subcommittee will meet to review materials and prepare a recommendation for Council consideration on April 26, 2023.
- The Council will hold an executive session at the May 5, 2023 meeting to finalize the evaluation.

REQUESTED ACTION

Review the subcommittee's evaluation recommendations and finalize the Executive Director's annual performance evaluation.

mc:bl



Marc Daily
 Executive Director

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