

**KIRKLAND CITY COUNCIL SPECIAL MEETING**

**Minutes**

**January 5, 2016**

**1. CALL TO ORDER**

Mayor Walen called the Special Meeting of the Kirkland City Council to order at 5:30 p.m.

**2. ROLL CALL**

Members Present: Mayor Amy Walen, Deputy Mayor Penny Sweet, Councilmembers Jay Arnold, Dave Asher, Shelley Kloba, Doreen Marchione, and Toby Nixon.

**3. TOURISM DEVELOPMENT COMMITTEE INTERVIEWS**

- a. Troy Longwith
- b. Ardene Skraban

**4. SELECTION AND APPOINTMENT OF TOURISM DEVELOPMENT COMMITTEE MEMBER**

Following discussion of the applicants' qualifications, Councilmember Nixon moved to appoint Troy Longwith and Ardene Skraban to the remainder of unexpired terms on the Tourism Development Committee ending March 31, 2016. Councilmember Marchione seconded the motion, which passed unanimously.

**5. ADJOURNMENT**

The January 5, 2016 Special Meeting of the Kirkland City Council was adjourned at 5:55 p.m.

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City Clerk

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Mayor