



CITY OF KIRKLAND
Department of Finance & Administration
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MEMORANDUM

To: Kurt Triplett, City Manager

From: Kathi Anderson, City Clerk
Tracey Dunlap, Director, Finance and Administration

Date: March 12, 2012

Subject: Board and Commission Interview Selection Committee Recommendations

RECOMMENDATION:

Council considers the Board and Commission Interview Selection committee's final recommendations on candidates that were not interviewed at the March 20, 2012 Study Session.

BACKGROUND DISCUSSION:

At Council's February 21st regular meeting, Council appointed an Interview Selection Committee (Committee) to make recommendations on which applicants to interview in the current recruitment process as well as some aspects of the interview process itself. Councilmembers Asher, Sternoff and Walen were selected to the Committee. The Council also agreed on February 21st that any Council member may suggest adding additional applicants to the interview list above and beyond the Committee's recommendation. The City Council received and accepted the Committee's recommendations at their March 6, 2012 meeting. The Council adopted Resolution 4911, which updated Council's procedures and reduced the maximum number of applicants to be interviewed per vacancy to three. The Council will be interviewing candidates for *Parking Advisory Board*, *Planning Commission* and *Salary Commission* at the March 20, 2012 Study Session. The Committee met again following the March 6 Council meeting and the Committee's recommendation for the remaining Boards and Commissions is for the Council to interview the following candidates:

Design Review Board (two vacancies)

Scott Caver
Jason Gardiner
Andrea Losekann
Nolan Morgan
Dave Russell

Human Services Advisory Committee (one vacancy)

Jan Cunningham
Bea Nahon
Rodney Rutherford

Library Board (three vacancies)

Jennifer Bushnell
Jason Gardiner
Megan Gustafson (incumbent)
A. Erik Kennedy
Pat McWha
Will Pranzini
Shawn Thornsberry (was temp annex seat)
Bethany Williamson

Park Board (two vacancies)

Doyne Alward
Ted Marx (was temp annex seat)
Matt McCauley
Robert Neville
Rick Ockerman
Tia Scarce

Transportation Commission (two vacancies)

Carol Buckingham
Jason Gardiner
John Perlic
Glen Ruhlman
Carl Wilson (incumbent)

One incumbent currently in a temporary annexation seat on the Park Board, Ted Marx, had previously scheduled travel during the month of March and is not available on the interview date selected. Council agreed to accommodate him with an alternatively scheduled time after his return April 4th, since he is unable to be reached by telephone at the scheduled date/time.