



# Boards and Commissions Meeting - Interviews - Tuesday, May 26, 2015 - 4:00 pm - 7:00 pm, Contois Auditorium, City Hall 5/26/2015

Boards and Commissions Meeting - Interviews - Tuesday, May 26, 2015 - 4:00 pm - 7:00 pm, Contois Auditorium, City Hall  
(Tuesday, May 26, 2015)

*Generated by Lori Olberg on Wednesday, May 27, 2015*

## **Members present**

Adam Roof, Dave Hartnett, Jane Knodell, Kurt Wright, Brian Lowe, Mayor's Office

## **Meeting called to order at 4:02 PM**

### 1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda

Minutes of May 26 2015 meeting of the Nominating Committee for Boards and Commissions.

The meeting was called to order at 4:02 pm. Councilors Wright, Roof, and Knodell in attendance. Councilor Roof moved to approve the minutes from the May 11, Councilor Knodell seconded, motion carried. Brian Lowe arrived shortly after minutes were approved. Councilor Hartnett arrived approximately 4:15.

The Committee interviewed the following individuals: Alan Newman, Aaron Keech, Roger Marshall, Jeff Severson, Miles Waite, Alec Bauer, Jim Langan, Mike Fife, Alysson Laackman, Jim Fitzpatrick, Ian Galbraith, Sabina Haskell, Greg Kalinoski, Joe Speidel, Marcia Gustafson, Jennifer Adrian, Annie Bourdon, Geoffrey Hand, Jamie Walker, Charles Winkleman, Doug Goldsmith, Jan Schultz, Ali Zipparo, Fauna Hurley, Wayne Senville, Jared Carter, Chris Costello, Michael Long, Chris Gillman, Justine Sears, Tim Perrin, Christine Kemp Longmore, Erik Hoekstra, Chad Hutchins, Linda Magoon, Robin Sutphen, and Brian Mital.

At approximately 7:15 Committee Chair Wright adjourned the meeting without objection.

Minutes submitted by Jane Knodell.

motion to amend/adopt agenda

Motion by Kurt Wright, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Jane Knodell, Kurt Wright

Not Present at Vote: Dave Hartnett

### 2. Approval of Minutes

Action, Communication, Minutes: 2.01 Communication: Board and Commission Minutes, May 11, 2015  
waive the reading, accept the communication, place it on file and approve the minutes



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Motion by Adam Roof, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Adam Roof, Jane Knodell, Kurt Wright

Not Present at Vote: Dave Hartnett

3. Interviews: Boards and Commissions

Information: 3.01 Verbal Questions and Answers

4. Adjournment

Action, Procedural: 4.01 motion to adjourn

motion to adjourn, approximately 7:15 pm.

Motion by Kurt Wright, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Adam Roof, Dave Hartnett, Jane Knodell, Kurt Wright