

TO: Mayors and Councilmembers

FROM: Councilmember Chuck Johnson, East Wenatchee
Chair, AWC 2010 Nominating Committee

Mayor Kathy Turner, Puyallup
Chair, AWC 2010 Resolutions Committee

The purpose of this memo is to advise you of actions taken to date by these committees.

Click on the link for each of these:

- [AWC 2010 Nominating Committee roster](#)
- [AWC 2010 Resolutions Committee roster](#)
- [AWC Board of Directors roster](#)

2010 Nominating Committee Report

At the May 7th meeting, the Nominating Committee selected a chairperson and vice-chair. The committee reviewed background material submitted by potential candidates for officer and director positions on the AWC Board of Directors. These positions will be voted on by delegates during the annual business meeting 10:30 am - noon, Friday, June 25, 2010 at the Hilton Vancouver Convention Center, Vancouver.

As required by the AWC Bylaws, the committee compiled a list that includes all candidates who have expressed an interest in a Board or officer position. The Nominating Committee will interview the candidates for all Board positions on Tuesday, June 22, in Vancouver, beginning at noon.

Position	Potential Candidate
President	Mayor Kathy Turner, Puyallup
Vice President	Councilmember Nancy McLaughlin, Spokane
District #2	*Councilmember Rebecca Francik, Pasco
District #4	*Mayor Norm Childress, Grandview
District #6	*Mayor Katrina Asay, Milton
District #8	*Mayor Joe Marine, Mukilteo
District #12	*Councilmember Ed Stern, Poulsbo
District #14	*Councilmember Beth Munns, Oak Harbor
At-Large #1 (Western)	*Council President Paul Roberts, Everett Mayor Lary Coppola, Port Orchard
At-Large #2 (Western, <5,000 pop)	Councilmember James R. Valentine, Eatonville
At-Large #3 (Eastern)	*Councilmember Jerry Cummins, Walla Walla
At-Large #4 (Eastern, <5,000 pop)	*Mayor Craig George, Dayton

**Current Board member*

Applications Closed

The Nominating Committee set a deadline of April 30, 2010 for applications from elected officials who would like to serve on the AWC Board. Individuals applying after this deadline will have to run for an AWC officer or Board position directly from the floor during the Friday business meeting.

The AWC Nominating Committee will produce and distribute a summary of the candidates for the Board of Directors, similar to a "voter's pamphlet". The pamphlet will be distributed to the voting delegates at the annual conference. AWC is not endorsing any candidate, merely providing voting delegates with background information on each candidate. Since the pamphlet will be produced prior to the Annual Conference, only AWC Board candidates who submit their application prior to the June 4, 2010 deadline will be included. Interested candidates should complete and submit the Qualifications and Interest summary form.

If you have questions about applying for a Board position, contact Gayla Gjertsen.

Eligibility

To be eligible to serve on the AWC Board of Directors, an individual must be an elected city official and, in the case of a district position, be from a city or town located within that district. At-Large Positions #2 and #4 are designated for elected officials from cities or towns under 5,000 population.

With the exception of the offices of president, vice president, and single city districts, the Nominating Committee is required to nominate two candidates for each position when the committee finds two candidates seeking such a position to be well qualified, willing, and able to perform the duties. As a reminder, Board members are required to be able to attend at least four day-long meetings each year. Travel the day before the meeting may be necessary.

Please note: Candidates will be sent campaign guidelines for the Conference.

2010-11 Resolutions Committee Report

In even-numbered years (like 2010), the Resolutions Committee develops five to seven resolutions which outline the broad policy goals for AWC during the 2011-12 Legislative Sessions. Resolution Committee members will serve for two years and also be invited to serve on the Legislative Committee the next two years. The Legislative Committee and its subcommittees will then determine specific legislative objectives. The resolutions adopted in 2010 will remain in place as we enter the second year of the two-year legislative cycle. In 2011, the Legislative Committee will simply revise the legislative agenda for 2012, given action taken in 2011 and the possible addition of new emerging issues.

On April 23 2010, the AWC Resolutions Committee held their first meeting in SeaTac. The committee made specific recommendations for six resolutions as well as some recommendations to the Statement of Policy's Preamble. AWC staff compiled those recommendations and sent out a complete draft for the committee's review and approval. Once finalized, the Statement of Policy and Resolutions will be submitted to the voting delegates for their review and approval at the annual business meeting on the last day of the AWC Annual Conference.

The voting membership shall adopt the Statement of Policy at least once every six years unless the vote of 60% of the votes entitled to be cast by the duly designated delegates represented in person or by proxy at the AWC Annual Business meeting at which a quorum is present, approve a revision to the Statement of Policy. Resolutions can be submitted for consideration by the voting delegates only if submitted in writing with the signatures of five elected city policy officials at least 48 hours before the AWC Annual Business Meeting. Also, in odd-numbered years, adoption of new resolutions requires 60% of the votes entitled to be cast by the duly designated delegates.

AWC 2010 Nominating Committee

Mayor Don Davidson, City of Bellevue
Mayor Steve Jenkins, City of Bridgeport
Councilmember Chuck Johnson, City of East Wenatchee
Mayor Vern Little, City of Lake Stevens
Mayor Jim Pearman, City of Mercer Island
Mayor Tom Trulove, City of Cheney
Mayor Karen Yates, City of Roy
Councilmember John Zambrano, City of Mountlake Terrace

2010-11 Resolutions Committee

Chair	Mayor Kathy Turner, Puyallup
District #1	Mayor Wendy Van Orman, Liberty Lake
District #2	Mayor Craig George, Dayton
District #3	Councilmember Mark Kulaas, Wenatchee
District #4	Councilmember Dave Edler, Yakima (<i>invited</i>)
District #5	<i>Vacant</i>
District #6	Mayor Pat Johnson, Buckley
District #7	Mayor David Baker, Kenmore
District #8	Councilmember Tim Loney, Stanwood
District #9	Mayor Mary Verner, Spokane
District #10	Deputy Mayor Jake Fey, Tacoma
District #11	Councilmember Richard Conlin, Seattle
District #12	Mayor Becky Erickson, Poulsbo
District #13	Councilmember Kathy Keene, Burien
District #14	Mayor Dean Maxwell, Anacortes
West At-Large	Councilmember Amy Ockerlander, Duvall
West At-Large	Mayor Kathy Turner, Puyallup
East At-Large	Mayor Glenn Johnson, Pullman
East At-Large	<i>Vacant</i>
Chief Admin Officer	Tony Pieseki, City Manager, Des Moines
Chief Admin Officer	<i>Vacant</i>