



May 10, 2011

TO: Mayors and Councilmembers

FROM: Mayor Glenn Johnson, City of Pullman, Chair, AWC Nominating Committee

The purpose of this memo is to inform you of actions taken to date by the AWC Nominating Committee. The 2011 AWC Nominating Committee consists of the following eleven members appointed by the AWC President.

- Glenn Johnson, Mayor, Pullman – Chair
- Chuck Johnson, Councilmember, East Wenatchee – Vice Chair
- Tami Brouillet, Deputy Mayor, Puyallup – Secretary
- Don Davidson, Mayor, Bellevue
- John Ehrenreich, Councilmember, DuPont
- Jim Pearman, Mayor, Mercer Island
- Jim Restucci, Mayor, Sunnyside
- Patrick Rushing, Mayor, Airway Heights
- Jim Slowik, Mayor, Oak Harbor
- DJ Wilson, Councilmember, Edmonds
- Donna Wright, Councilmember, Marysville

The purpose of the committee is to compile a list of officer and director candidates for the AWC Board of Directors and to present this slate of candidates to the general membership during the annual business meeting.

2011 Nominating Committee Report

At the May 6 meeting, the Chair of the Nominating Committee was introduced and a Vice Chair and Secretary were selected.

The committee reviewed the nominating procedures and process as well as the background material submitted by potential candidates for officer and director positions on the AWC Board of Directors. As required by AWC Bylaws, the committee compiled a list of potential candidates who have expressed an interest in an officer or director position. The Nominating Committee will interview the following list of candidates on Tuesday, June 21, 2011 in Spokane beginning at noon.

Position	Candidate
President	Nancy McLaughlin , Councilmember, Spokane ★
Vice President	Don Gerend , Mayor, Sammamish ★
District #1	Mikki Harnois , Mayor, Rockford ★
District #3	Bob Goedde , Mayor, Chelan ★
District #5	Jeanne Harris , Councilmember, Vancouver ★
District #7	David Baker , Mayor, Kenmore
District #9	Mary Verner , Mayor, Spokane ±
District #11 (Position 1)	Jean Godden , Councilmember, Seattle £
District #11 (Position 2)	Tom Rasmussen , Councilmember, Seattle £
District #13	Rich Zwicker , Councilmember, Renton
At-Large #1 (Western)	Paul Roberts , Council President, Everett ★
At-Large #2 (Western, <5,000 pop)	David Cooper , Mayor, Yarrow Point ★
At-Large #3 (Eastern)	Jerry Cummins , Councilmember, Walla Walla ★
At-Large #4 (Eastern, <5,000 pop)	Craig George , Mayor, Dayton ★

Key: ★ Incumbent ± City of Spokane Selection £ City of Seattle Selection

These positions will be voted on by delegates during the annual business meeting to be held from 4:15 p.m. to 5:30 pm on Thursday, June 23, 2011 at the Spokane Convention Center.

Applications

The Nominating Committee set a deadline of May 2, 2011 for applications from elected officials who would like to serve on the AWC Board of Directors. Individuals applying after this deadline will need to run from the floor during the annual business meeting on Thursday, June 23.

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 Candidate Statement Forms prior to the June 3, 2011 deadline will be included.

Eligibility

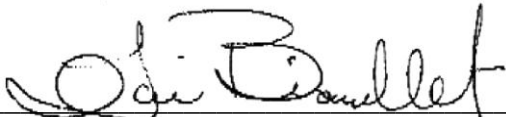
To be eligible to serve on the AWC Board of Directors, an individual must be an elected city official and, in the case of a district position, be from a city or town located within that district. At-Large Positions #2 and #4 are designated for elected officials from cities or towns with a population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

With the exception of the offices of president, vice president, and single city districts, the Nominating Committee shall nominate two candidates for each position to be filled when the committee finds two candidates seeking a position to be well qualified, willing, and able to perform the duties.

Board members are required to attend at least four regularly scheduled meetings each year. Travel may be necessary the day before these meetings.

If you have questions about applying and/or campaigning for a Board position, please contact Teri Perrine at 360-753-413 or terip@awcnet.org.

Attested by:



Tami Brouillet, Secretary, AWC Nominating Committee

5/11/11

Date

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