



February 14, 2023

TO: Mayors
City Councilmembers

FROM: Councilmember Kent Keel, City of University Place
AWC Immediate Past President & Nominating Committee Chair

The purpose of this memorandum is to inform you of actions taken to date by the 2023 AWC Nominating Committee. The Committee consists of the following members appointed by the AWC President.

Name	Title	City	AWC Board District
Kent Keel (Chair)	Councilmember & AWC Immediate Past President	University Place	6
Kate Dexter	Mayor	Port Angeles	12
Glenn Johnson	Mayor & AWC Past President	Pullman	2
Matthew Lundh	Councilmember	Cle Elum	4
Anne McEnerny-Ogle	Mayor	Vancouver	5
Mary Lou Pauly	Mayor	Issaquah	7
Jerry Phillips	Mayor	Long Beach	12
Dana Ralph	Mayor	Kent	13
Chris Roberts	Councilmember	Shoreline	7
Chuck Torelli	Councilmember	Kennewick	2

The purpose of the Nominating Committee is to compile a list of officer and director candidates for the AWC Board of Directors and to present the candidates to the AWC Business Meeting on June 22, in conjunction with the AWC Annual Conference in Spokane.

2023 NOMINATING COMMITTEE REPORT – 1

AWC President Rob Putaansuu appointed University Place Councilmember and AWC Immediate Past President Kent Keel as the 2023 Nominating Committee Chair. The Committee reviewed its guidelines, roles, and responsibilities. The Committee selected Mayor Anne McEnerny-Ogle as the Vice Chair; and Mayor Kate Dexter as the Secretary. The Committee discussed the 2023 nominating procedures, process, and timeline.

The Committee directed AWC staff to issue the call for applications for the following open Board positions:

- President
- Vice President
- District #1
- District #3
- District #5
- District #7
- District #13
- At-Large #1 (Western, greater than 5,000 population)
- At-Large #3 (Eastern, greater than 5,000 population)

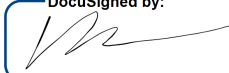
According to the AWC Bylaws, the names of the current Vice President and Secretary are forwarded to the Nominating Committee for the role of President and Vice President, respectively. The AWC Board of Directors took action on February 14, 2023 to forward Vice President Betsy Wilkerson for President and Secretary Amy Ockerlander for Vice President.

Additionally, terms for Districts 9 and 11 will also commence at the AWC Business Meeting. District 9 is a single-city district, appointed by the legislative body of the City of Spokane and District 11 is a single-city district with two positions, appointed by the legislative body of the City of Seattle.

The 2023 AWC Nominating Committee set a deadline of April 9, 2023 for applications from elected officials interested in applying to serve on the AWC Board of Directors. Individuals applying after the deadline must run for a position directly from the floor during the Business Meeting on Thursday, June 22, 2023.

The 2023 AWC Nominating Committee will reconvene on Thursday, April 20, 2023 at 10 am, to review applications submitted by potential candidates for the open positions. The Nominating Committee will meet online.

Attest:

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Secretary

2/15/2023

Date