

1076 Franklin St. SE • Olympia, WA 98501-1346
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www.awcnet.org

May 21, 2007

TO: Mayors and Councilmembers

FROM: Councilmember Al French, Spokane
Chair, AWC 2007 Nominating Committee

Councilmember Rich Munson, Spokane Valley
Chair, AWC 2007 Resolutions Committee

The purpose of this memo is to advise you of actions taken to date by these Committees, and to encourage applications from other elected officials who would like to serve on the AWC Board. **To allow the Nominating Committee ample time to review all applicants, candidates should submit their Board Application no later than 5:00 p.m., June 1.** 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.

Please find enclosed with this memo: rosters for the AWC 2007 Nominating Committee, the AWC 2007 Resolutions Committee, and the AWC Board of Directors; questions and answers about AWC Board of Directors; Board Application form; Candidate Qualifications & Interest form; and map of Association of Washington Cities Board of Directors Districts.

2007 NOMINATING COMMITTEE REPORT

At the May 4th meeting, the Nominating Committee selected a chairperson and secretary. 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 15, 2007 at the Tacoma Convention Center, Tacoma.

As required by the AWC Bylaws, the Committee compiled an initial 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 12, in Tacoma, beginning at 12:00 noon.

<u>Position</u>	<u>Potential Candidate</u>
President	Councilmember Rich Munson, Spokane Valley
Vice President	Mayor Karen Rogers, Port Angeles
District #1	*Councilmember Brian Sayrs, Liberty Lake
District #3	*Mayor Jay Witherbee, Chelan
District #5	*Councilmember Jeanne Harris, Vancouver
District #7	Deputy Mayor David Baker, Kenmore Mayor Robert Ransom, Shoreline Mayor Don Gerend, Sammamish
District #9	City of Spokane selection
District #11	City of Seattle selection
District #12	Councilmember Jim Henry, Poulsbo Councilmember Ron Willis, Ilwaco

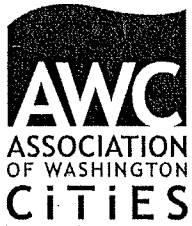
2007 RESOLUTIONS COMMITTEE REPORT

Currently, in odd-numbered years the primary function of the committee is to propose modifications to the Statement of Policy. The Statement of Policy is the source of guidance for the development of AWC positions on legislative issues. The current AWC Statement of Policy is posted on the AWC website at www.awcnet.org, on the Legislative page.

Please see the attached list for committee membership. The committee met on May 16 at the Radisson Gateway Hotel in SeaTac to discuss and approve modifications to be submitted to the voting delegates during the AWC Annual Business Meeting. These modifications will be posted on the AWC website a week before the AWC annual conference and copies will be available at the AWC annual conference registration desk.

The voting delegates will discuss and vote on the Statement of Policy during the AWC Annual Business Meeting to be held 10:30 am to Noon, June 15, the final event of the annual conference.

In even-numbered years, the Resolutions Committee reviews and approves resolutions that supplement the Statement of Policy by providing specific legislative positions. 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.*



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AWC 2007 Nominating Committee

Mayor Katrina Asay, Milton

Councilmember Pam Carter, Tukwila

Mayor Virgil Clarkson, Lacey

Councilmember Don Davidson, Bellevue

Councilmember Al French, Spokane

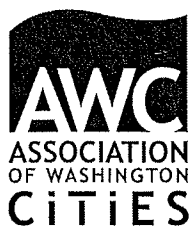
Mayor Steve Jenkins, Bridgeport

Councilmember Chuck Johnson, East Wenatchee

Mayor Pete Lewis, Auburn

Mayor Kathryn Quade, Poulsbo

Mayor Diana Wilhite, Spokane Valley

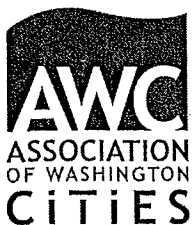


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AWC 2007 Resolutions Committee

Councilmember Rich Munson, Spokane Valley
Councilmember Jerry Cummins, Walla Walla
Mayor Katherine Bohnet, Wilson Creek
Mayor Dave Edler, Yakima
Mayor Mark Foutch, Olympia
Councilmember Mary-Alyce Burleigh, Kirkland
Councilmember Paul Roberts, Everett
Mayor Dennis Hession, Spokane
Mayor Bill Baarsma, Tacoma
Deputy Mayor Michelle Sandoval, Port Townsend
Councilmember Pam Carter, Tukwila
Mayor Bud Norris, Mount Vernon
Councilmember Eric Faison, Federal Way
Mayor Katrina Asay, Milton
Councilmember Tom Trulove, Cheney
Mayor Michael Echanove, Palouse
Art Tackett, City Administrator, Connell
Malcolm Fleming, Chief Administrator Officer, Bellingham



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AWC Board of Directors (March 2007)

OFFICERS

PRESIDENT

Mark Foutch

Mayor, Olympia

PO Box 1967

Olympia, WA 98507

Phone: (360) 753-8447 (city hall)

Fax: (360) 709-2791 (city hall)

Email: mfoutch@ci.olympia.wa.us

Term expires: June 2007

VICE PRESIDENT

Richard Munson

Councilmember, Spokane Valley

11707 E Sprague, Suite 106

Spokane Valley, WA 99006-0254

Phone: (509) 921-1000 (city hall)

Fax: (509) 921-1008 (city hall)

Email: rmmunson@comcast.net

Term expires: June 2007

SECRETARY & DISTRICT 12

Karen Rogers

Mayor, Port Angeles

321 E 5th

Port Angeles, WA 98362

Phone: (360) 417-4500 (city hall)

Fax: (360) 417-4609 (city hall)

Email: karen@karenrogersconsulting.com

Term expires: June 2007

PAST PRESIDENT

Pam Carter

Councilmember, Tukwila

6200 Southcenter Blvd

Tukwila, WA 98168

Phone: (206) 433-1800 (city hall)

Fax: (206) 433-7191 (city hall)

Email: pcarter@ci.tukwila.wa.us

Term expires: June 2007

DIRECTORS

DISTRICT 1

Brian Sayrs

Councilmember, Liberty Lake

22710 E Country Vista Dr

Liberty Lake, WA 99019

Phone: (509) 755-6700 (city hall)

Fax: (509) 755-6713 (city hall)

Email: bsayrs@libertylakewa.gov

Term expires: June 2007

DISTRICT 2

Rebecca Francik

Mayor Pro Tem, Pasco

525 N 3rd Ave

Pasco, WA 99301

Phone: (509) 545-3404 (city hall)

Fax: (509) 545-3403 (city hall)

Email: rfrancik@charter.net

Term expires: June 2008

DISTRICT 3

Jay Witherbee

Mayor, Chelan

PO Box 1669

Chelan, WA 98816

Phone: (509) 682-4037 (city hall)

Fax: (509) 682-8009 (city hall)

Email: chelanmayor@nwi.net

Term expires: June 2007

DISTRICT 4

Norm Childress

Mayor, Grandview

408 Wyatt Way

Grandview, WA 98930

Phone: (509) 882-9200 (city hall)

Fax: (509) 882-3099 (city hall)

Email: gviewmayor@yahoo.com

Term expires: June 2008

AT LARGE (WESTERN) POSITION #1**Kathy Turner**

Councilmember, Puyallup

1224 17th Ave SW

Puyallup, WA 98371

Phone: (253) 841-4321 (city hall)

Fax: (253) 841-5484 (city hall)

Email: jkturmer@ci.puyallup.wa.us

Term expires: June 2007

AT LARGE (WESTERN) POSITION #2**Robert Gilman**

Councilmember, Langley

PO Box 366

Langley, WA 98260

Phone: (360) 221-4246 (city hall)

Fax: (360) 221-4265 (city hall)

Email: rgilman@context.org

Term expires: June 2007

AT LARGE (EASTERN) POSITION #3**Glenn Johnson**

Mayor, Pullman

325 SE Paradise St

Pullman, WA 99163

Phone: (509) 334-4555 (city hall)

Fax: (509) 334-2751 (city hall)

Email: glenn.johnson@pullman-wa.gov

Term expires: June 2007

AT LARGE (EASTERN) POSITION #4**Barbara Harrer**

Mayor, Harrah

PO Box 10

Harrah, WA 98933

Phone: (509) 848-2432 (city hall)

Fax: (509) 848-2430 (city hall)

Email: townofharrah@bentonrea.com

Term expires: June 2007

**CITY/COUNTY MANAGEMENT
ASSOCIATION****Duane Cole**

WCMA President

City of Walla Walla

15 N 3rd

PO Box 478

Walla Walla, WA 99362

Phone: (509) 527-4522 (city hall)

FAX: (509) 527-3745 (city hall)

Email: dcole@ci.walla-walla.wa.us**Malcolm Fleming**

WCMA Past President

City of Bellingham

210 Lottie St

Bellingham, WA 98225

Phone: (360) 676-6900 (city hall)

Fax: (360) 676-6900 (city hall)

Email: malcolm@cob.org

AWC EXECUTIVE DIRECTOR**Stan Finkelstein**

1076 Franklin St SE

Olympia, WA 98501-1326

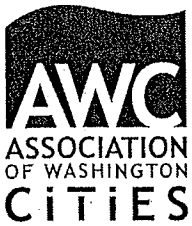
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Updated 3-5-07



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**ASSOCIATION OF WASHINGTON CITIES (AWC)
BOARD OF DIRECTORS
March 2007**

1. **What is the AWC Board of Directors?**

The Board is the governing body of the Association of Washington Cities and is responsible for providing continuing guidance and direction to the Association's Executive Director and staff. The AWC Board provides specific guidance regarding legislative proposals on the basis of the *AWC Statement of Policy and Resolutions* adopted at the annual business meeting by delegates from the Association of Washington Cities' member cities and towns. The Board also reviews and adopts the Association's annual operating budget, establishes service fees, and provides policy direction regarding other issues of concern to the Association. Some AWC Board members also serve on the governing board of the Association of Washington Cities Employee Benefits Trust and the Management Committee of the Risk Management Service Agency.

2. **Who is on the AWC Board?**

The Board is composed of twenty-two elected city and town officials including a President, Vice President, Past President, fifteen directors elected from districts throughout the state, two at-large members from cities in eastern Washington, and two at-large members from cities in western Washington. In addition, the President and Immediate Past President of the Washington City/County Management Association sit on the Board as voting members.

3. **What are the Qualifications for Board Members?**

The AWC Bylaws require all AWC Board members to be elected city officials. In the case of Board members elected from districts, the official must be from a city or town located within the respective AWC district. As far as the at-large positions are concerned, the western positions are filled by city officials from a city or town located west of the crest of the Cascade Mountain range and the eastern positions are filled by city officials from a city or town located east of the crest of the Cascade Mountain range. The western at-large position number two and the eastern at-large position number four must represent a city or town of less than 5,000 population.

4. **What is the AWC Employee Benefits Trust?**

The AWC Employee Benefits Trust is a multi-employer benefit Trust created by the Association of Washington Cities to make available affordable employee benefit plans to Washington cities and their employees. The AWC Trust is an entity separate from AWC, but some members of the AWC Board also serve as trustees of the AWC Trust.

The AWC Trust makes available medical, dental, vision, life, long term disability, long term care and EAP coverage to more than 265 cities and other public entities, and covers more than 15,000 employees statewide.

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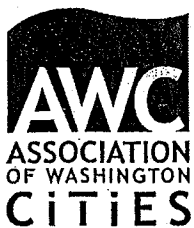
Board of Directors Application

Name:	
City Elected Position:	
Mailing Address: <i>Include city, state, zip</i>	
Daytime Telephone:	
Email:	
Fax:	

Board Position for which you are applying(Please Check)

- | | |
|--|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Vice President |
| <input type="checkbox"/> District #1 | <input type="checkbox"/> District #3 |
| <input type="checkbox"/> District #5 | <input type="checkbox"/> District #7 |
| <input type="checkbox"/> District #12 | <input type="checkbox"/> District #13 |
| <input type="checkbox"/> At-Large #1 (Western) | <input type="checkbox"/> At-Large #2 (Western <5,000 population) |
| <input type="checkbox"/> At-Large #3 (Eastern) | <input type="checkbox"/> At-Large #4 (Eastern <5,000 population) |

1. Briefly explain why you are interested in serving on the AWC Board of Directors.
2. How long have you held elective office in your city? Please list the elective offices now or formerly held.
3. Have you served on any AWC committees in recent years? If so, please list.
4. AWC Board meetings are generally held quarterly for a full day and special meetings are called as needed. Please discuss any problems that may interfere with your regular attendance at AWC Board meetings?



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May 21, 2007

TO: AWC Board Candidates

FROM: Councilmember Al French, Spokane
Chair, Nominating Committee

SUBJECT: **AWC Board Candidate Qualifications and Interest Summary**

At the AWC 2007 Annual Conference, 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 Candidate Profile will be distributed to the voting delegates at the Annual Conference. The Candidate Profile is not an endorsement of any candidate. The Candidate Profile will be produced at the Annual Conference and will include those candidates proposed by the Nominating Committee following the candidate interviews.

In order for you to be included in the pamphlet, please provide the following information using the form provided by June 1, 2007:

- Photo (campaign photo works well)
- Biographical information and candidate statement (limited to 250 words)
- **List of your involvement in AWC trainings and committees in the last 5 years

**The AWC Nominating Committee believes prior involvement on AWC committees and attendance at AWC conferences and training events is essential to becoming a successful member of the AWC Board of Directors. Please summarize your involvement in AWC.

The Nominating Committee reserves the right to edit the candidate statement in the event the 250 word limit is exceeded or any of the AWC campaign guidelines are violated.

This information needs to be received by 5:00 pm, Friday, June 1, 2007 in order to be included in the listing. Please e-mail this information to DeAnn Hartman at deannah@awcnet.org or fax it to (360) 753-0149.

If you have any questions regarding this listing, please call Mike McCarty or DeAnn Hartman of AWC Staff at (360) 753-4137.



AWC Board of Directors Candidate Statement Form

Name: _____

City: _____

Biographical Information and Candidate Statement:

☐ **Photo e-mailed (tif or jpg format):** ☐ **Photo attached:**

Email to: deannah@awcnet.org

Return this form by 5:00 pm, June 1 to:

Via fax:

Attn: DeAnn Hartman
(360) 753-0149

Via mail:

Attn: DeAnn Hartman
1076 Franklin St SE
Olympia, WA 98512

Via email:

deannah@awcnet.org

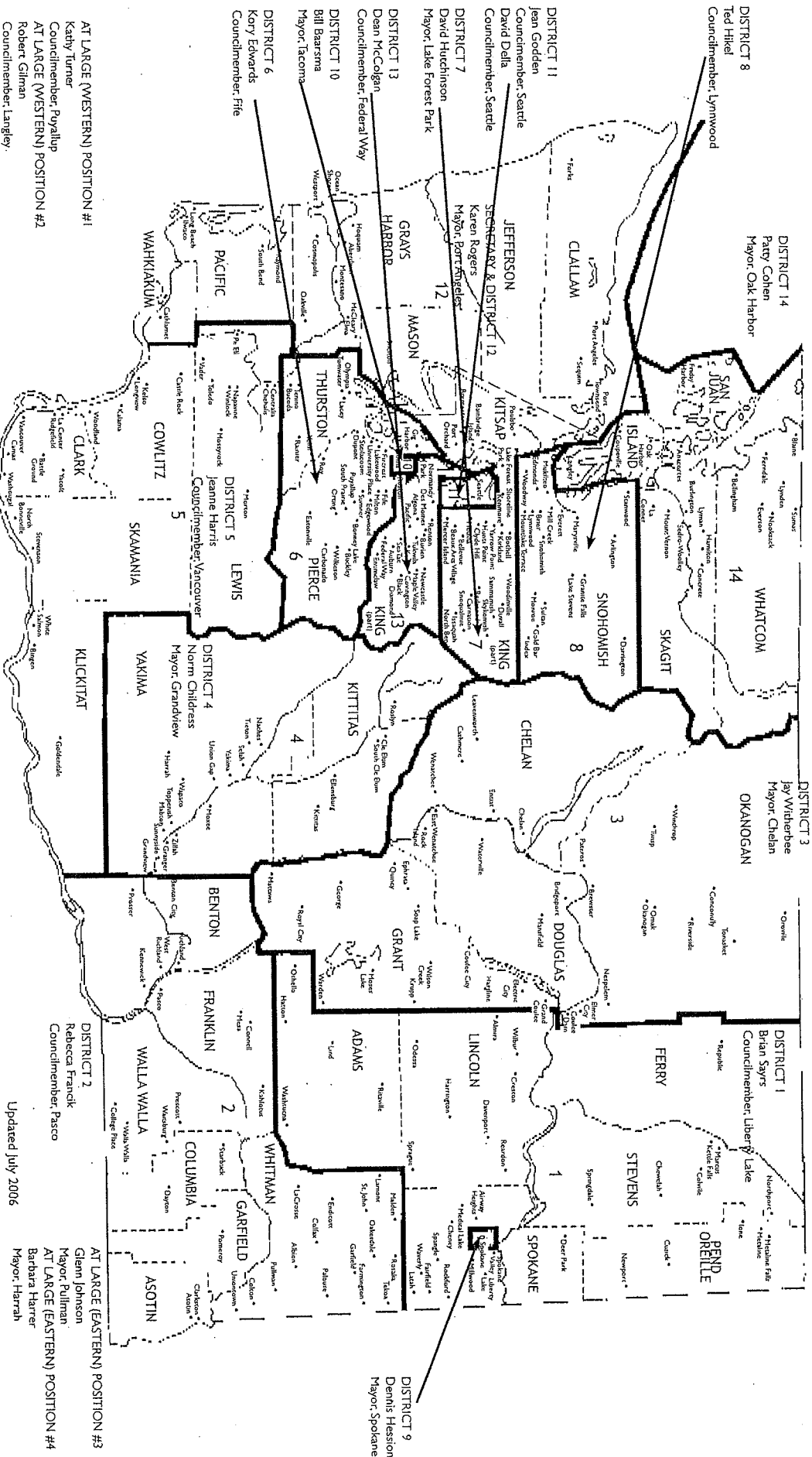
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PAST PRESIDENT
Pam Carter
Councilmember Tukwila

CITY/COUNTY MANAGEMENT ASSOCIATION
Duane Cole
WCHA President
Malcolm Fleming
WCHA Past President

Board of Directors Districts



Updated July 2006