



RESOLUTION NO. 39046

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL AND LONERGAN

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Audit Advisory Board, Board of Ethics, and
4 Tacoma Arts Commission.

5 WHEREAS vacancies exist on the Audit Advisory Board, Board of Ethics,
6 and Tacoma Arts Commission, and

7 WHEREAS, at its meeting of October 29, 2014, the Government
8 Performance and Finance Committee conducted interviews and recommended the
9 appointment of an individual to the Audit Advisory Board and the appointment of an
10 individual to the Board of Ethics, and
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12 WHEREAS, at its meeting of October 28, 2014, the Economic Development
13 Committee conducted interviews and recommended the appointment and
14 reappointment of individuals to the Tacoma Arts Commission, and

15 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
16 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
17 have been nominated to serve on the Audit Advisory Board, Board of Ethics, and
18 Tacoma Arts Commission; Now, Therefore,

19
20 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

21 That those nominees to the Audit Advisory Board, Board of Ethics, and
22 Tacoma Arts Commission, listed on Exhibit "A" are hereby confirmed and
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1 appointed or reappointed as members of such board or commission for such terms
2 as are set forth on Exhibit "A."

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4 Adopted _____

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Mayor

7 Attest:
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City Clerk

10 Approved as to form:
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12 _____
13 City Attorney

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EXHIBIT "A"

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AUDIT ADVISORY BOARD

Appointing **Rachael Mardock** to the Citizen Member position for a two-year term to expire December 31, 2016.

BOARD OF ETHICS

Appointing **Kristen Smith** for a term beginning January 1, 2015, to expire December 31, 2016.

TACOMA ARTS COMMISSION

Appointing **Heather Conklin** to the Tacoma Public Education Representative position for a three-year term to expire December 31, 2017.

Appointing **Kareem Kandi** to the At-Large No. 6 position for a three-year term to expire December 31, 2017.

Reappointing **Wanda Thompson** to the At-Large No. 4 position for a three-year term to expire December 31, 2017.

Appointing **Lynn Wilmot-Stenehjem** to the At-Large No. 5 position for a three-year term to expire December 31, 2017.