



1076 Franklin Street SE • Olympia, WA 98501-1346

TO: AWC Board of Directors

FROM: Mayor Rob Putaansuu, Port Orchard
AWC Past President & Ad Hoc Nominating Committee Chair

DATE: January 22, 2025

RE: **AD HOC NOMINATING COMMITTEE REPORT**

AWC President Amy Ockerlander called the Ad Hoc Nominating Committee to assist the AWC Board of Directors in filling the District 5 vacancy. The AWC Bylaws allow the Board to make appointments to fill vacancies in multi-city and at-large district positions that occur after the AWC annual membership meeting, but before March 1 of the next calendar year. AWC Board Resolution 2023-01 provides further detail on the Ad Hoc Nominating Committee membership, duties, and process.

Members of the Ad Hoc Nominating Committee are:

- Mayor Rob Putaansuu (Chair), Port Orchard
- Mayor Debbie Sullivan, Tumwater
- Councilmember Ben Wick, Spokane Valley

The call for applications opened December 16, 2024 and closed January 16, 2025. Recruitment notices were issued through *CityVoice*, AWC’s electronic newsletter, and direct email to city officials. Two applications were received, one candidate withdrew prior to interviews.

The Ad Hoc Nominating Committee held its first and only meeting on January 22, 2025, reviewed applicant materials and conducted an online interview.

AWC Board Resolution 2023-01 states the Ad Hoc Nominating Committee shall submit two candidate names to the AWC Board, if possible and without priority order. The following candidates are advanced to the AWC Board for consideration of appointment at their meeting on Thursday, February 20, 2025.

- Councilmember Ty Stober, City of Vancouver

Signed by:

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 Chair, Ad Hoc Nominating Committee

1/22/2025
 Date