

ASSOCIATION OF WASHINGTON CITIES

Business Meeting Agenda Thursday, June 20, 2024 Hilton Vancouver conference center, Vancouver, WA Heritage AB Ballroom and Online

4 – 5:45 pm

Mission

The Association of Washington Cities builds connections between our state's diverse cities and towns, while providing our members with the support needed to thrive through delivery of data-driven education, nationally recognized pooling programs, and nonpartisan advocacy.

Vision

*To be the national leader in programs, services, and policy impact.
Together we are building strong cities, and a great state.*

1. Call to Order, Welcome, and Introductions

President Betsy Wilkerson

- 1.1 Pledge of Allegiance
- 1.2 Welcome, officer and staff introductions, and opening remarks

2. Administration

President Betsy Wilkerson, Sheila Gall, AWC

- 2.1 Meeting agenda
- 2.2 Voting procedures

3. Nominating Committee Report and Candidate Statements

*President Betsy Wilkerson
Past President Rob Putaansuu*

- 3.1 Nominating Committee report
- 3.2 Candidate statements

3.3 Commencement of voting for contested positions

4. State of the Association

Deanna Dawson, AWC CEO

4.1 State of the Association

5. Election of Officers and Directors

President Betsy Wilkerson

5.1 Results of uncontested positions

5.2 Results of contested positions

6. AWC Business

*President Betsy Wilkerson
Vice President Amy Ockerlander*

6.1 Consideration and adoption of the updated AWC Statement of Policy

6.2 Ad Hoc Bylaws Review Committee update

7. Other Business

President Betsy Wilkerson

7.1 Proclamation of appreciation for the City of Vancouver

7.2 Business from the floor

8. Transition of Leadership

8.1 Passing of the gavel

9. Adjournment

Incoming AWC President

9.1 Meeting adjournment at 5:45 pm