## CONSISTENT BOARD / COMMISSION MEMBER SELECTION PROCESS

- I. The following process will be in place for all boards and commissions:
  - a. Open for applications beginning no later than August November 1st to select new members in an Special Annual Meeting in October January
    - i. Allows new City Council members to have an effect on the board members
    - ii. Streamlines process for City staff management
    - iii. Reduces meeting/interview process for applicants
  - b. Applicants should only sit on one board unless it cannot be helped
  - c. Boards / Commission will join City Council for Special Meeting to fill position
    - i. Council and all board members will receive applications as part of the meeting packet
    - ii. Board to provide opinion on pros/cons of each applicant as part of the Meeting packet
  - d. All applicants are required to attend CC meeting in person to interview
    - Virtual attendance is permissible on a pre-approved basis approved by City Administrator or City Council
  - e. City Council votes to select board members
- II. City Staff to revise all ordinances to align with this change
- III. Any roles expiring between now and October January will be extended to expire 9/30/25 12/31/2025
  - a. Interim appointments will be made as needed
- IV. CVB Advisory board will not be broadcast
- V. Meeting minutes from all Board / Commission meetings must be delivered to the City Secretary for inclusion in the following month's City Council Meeting
  - a. City Council packet will be one month in arears
  - b. Example: August meeting minutes must be provided to the City Secretary in time to be included in the September City Council meeting