

Edmonds Sister City Commission

Meeting Date: July 30th, 2012

Minutes

Commissioners:

| | | | | | |
|----------------|----------------------|----------------|------------------|----------------|-------------------|
| Pos. 1 | Michelle Van Tassell | Pos. 2 | OPEN | Pos. 3 | Yoshitaka Inoue |
| Pos. 4 | Marlene Friend | Pos. 5 | Kay Vreeland | Pos. 6 | Rita Bailey Ikeda |
| Pos. 7 | Iyoko Okano | Pos. 8 | Kody McConnell | Pos. 9 | Joseph Fletcher |
| Pos. 10 | Beth Fuhriman | Pos. 11 | Jill Van Berkomp | Pos. 12 | OPEN |

Staff: Johnson

Present: Van Tassell, Vreeland, Friend, Okano, Fuhriman, Ikeda, Fletcher, McConnell, Inoue

Absent: Van Berkomp

Guests: None

Call to Order 7:00 PM

Welcome Guests No Guests

Minutes ESCC needs to approve minutes in August for March, April, May, June, and July meetings. Final minutes can be provided to City at that time.

Treasurer's Report Report emailed out by Kody.

Correspondence None

Official Business

Hekinan Delegation: Very extensive discussion surrounding the myriad details of the upcoming student delegation between August 9 and August 20. Rita has prepared cost estimates for itinerary activities and will distribute finalized documents when available.



2012 Student
Delegation Final.docx

Delegation Itinerary:

Saturday Market: Date will be August 18. Discussion of staffing for the booth and schedule established. Raffle baskets will be prepared by then. T-shirts and bracelets will be ready.

- Mariners' Tickets: Still short on the number of tickets needed to be purchased. Good progress is being made and will continue to work on reaching goal.
- Hazel-Miller Grant: Discussion regarding application to the foundation for grant funding for students with financial need. Broad agreement expressed among Commissioners over the importance of sourcing funds to equalize opportunity for students regardless of parental affluence. Michelle will coordinate with other Commissioners to submit the application in the next couple of weeks.
- Student Recruitment: Work should begin for the recruitment of students for the delegation next year.

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| <u>Tabled</u> | 25 th anniversary discussion, five year plan review, display board |
| <u>Next Meeting</u> | August 27 |
| <u>Adjourn</u> | 9:15pm |

CODE FOR COMMISSIONER ATTENDANCE

Commissioners are required to attend at least 70% of the meetings in a calendar year and cannot miss more than three (3) consecutive meetings.

Absences are excused for any of the following reasons:

- Business or employment reasons
- Extended vacations of longer than two weeks
- Illness or death in the immediate family

(Though not stated in the Edmonds Municipal Code, it is assumed that illness of a Commissioner is also and excused absence.)

If a Commissioner does not have regular attendance, the Mayor's Office will send a letter to the Commissioner advising them that the position needs to be vacated.