

**MINUTES OF COUNCIL APPOINTMENTS COMMITTEE MEETING**

**PURPOSE OF MEETING:** To interview prospective candidates for appointment to boards and commissions, to discuss applicants and/or reappointments, and to conduct exit interviews with previous board and commission members.

**DATE OF MEETING:** February 8, 2023

**LOCATION:** Oak Room, City Hall, 300 Park Avenue, Falls Church, VA.

**MEETING CALLED TO ORDER BY:** Letty Hardi at 8 p.m.

**THOSE PRESENT:**

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| <p><b><u>Appointments Committee Members</u></b><br/>Ms. Connelly: ✓<br/>Ms. Lian: ✓<br/>Ms. Hardi: ✓</p> |
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**OTHERS PRESENT:** Charley O-Hara

**TOPICS OF DISCUSSION:**

Candidate Schedule:

- ✓8:00 p.m. a) New Applicant: Brendan Kelly – Recreation and Parks Advisory Board - (09/01/21) – 08/31/24 (Unexpired Term)
- ✓8:15 p.m. b) Exit Interview: Christina Goodwin – Board of Equalization – March 2017 – January 2023
- c) Reappointment: Chris Behr – Environmental Sustainability Council - 03/01/23 – 02/28/26
- d) Reappointment: John Ferris – Environmental Sustainability Council - 03/01/23 – 02/28/26
- e) Reappointment: Jon Ward – Environmental Sustainability Council - 03/01/23 – 02/28/26

MEETING ADJOURNED AT: 9:04 p.m.

RECORDER: Letty Hardi