



MEETING MINUTES

BOARD OF COMMISSIONERS Committees and Commissions Applicant Interviews July 23, 2025

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd, Commissioner
Staff: Maura Kwiatkowski, Board Recorder; Morgan Driggs, Community Development
Guests: Alexandra Kirschbaum, Janet Nishihara

1. Call to Order

Chair Wyse called the meeting to order at 11:21 AM.

2. Applicant Interviews

The Board conducted interviews with Alexandra Kirschbaum and Janet Nishihara.

3. Deliberation and Direction to Staff

Following discussion, the Board approved the following motions:

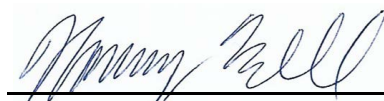
MOTION: Shepherd moved to direct staff to prepare an Order of Appointment for consideration at the next regular Board meeting to appoint Alexandra Kirschbaum to Position 4 and Janet Nishihara to Position 7 on the Historic Resources Commission. Malone seconded the motion, which carried 3-0.

MOTION: Malone moved to direct staff to prepare an Order of Appointment for consideration at the next regular Board meeting to appoint Therese "Tere" O'Rourke to Position 7 on the Environment and Natural Resources Advisory Committee. Shepherd seconded the motion, which carried 3-0.

4. Other

No other business was conducted.

Chair Wyse adjourned the meeting at 12 PM.



Nancy Wyse, Chair



Maura Kwiatkowski, Recorder