

MEMO

DATE: March 14, 2014

TO: Don Hoch, Director, Washington State Parks & Recreation
Cindy Finnie, Chairperson, Fort Worden Development Authority (FWPDA)

FROM: Brian Hageman, Fort Worden Park Manager
Dave Robison, Executive Director, FWPDA

RE: Selection and Appointment of Coordinating Committee At-Large Member

As per the By-laws of the Coordinating Committee (adopted January 29, 2014), Washington State Parks and the FWPDA advertised in local newspapers and posted notice on their respective websites seeking interested citizens to apply for the Coordinating Committee At-Large member position.

The following members of the Coordinating Committee met to review the five applications received for the At-Large Member position: Brian Hageman, Park Manager; Ed Girard, Southwest Region Manager; Dave Robison, FWPDA Executive Director, and; Norm Tonina, FWPDA Board member.

The Committee developed a Selection Criteria Matrix to guide the review and evaluation of the five candidates (see attached matrix). The candidates are:

- Linda J. Sullivan
- Dominica Lord-Wood
- C. Bayley Miller
- Lynn Kessler
- Pinky Feria Mingo

Based on the Committee's review and discussion, the Committee is pleased to unanimously recommend to the FWPDA Board Chair and Director of State Parks that Lynn Kessler of Aberdeen, Washington be appointed to serve as the At-Large Member of the Fort Worden Coordinating Committee.

As you know, confirmation of the at-large member is required to have the mutual consent of the Director and Chair of the FWPDA. If you have any questions, please contact Brian Hageman or Dave Robison for more information.