

**Thurston Regional Planning Council  
Executive Director Recruitment Committee**  
June 2, 2016 – 3:00 – 4:30 pm  
2424 Heritage Court SW, Suite A  
Olympia, WA 98502

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|---|----------------|
| 1. Opening Remarks  | Chair Clarkson |
| 2. Current Management Structure   | Lon Wyrick     |
| 3. Recruitment Options  | Lon/Committee  |
| <ul style="list-style-type: none"><li>• In house only</li><li>• Regional and statewide and/or not in house</li><li>• Nationally via web services and all the above</li><li>• Combinations</li></ul>   |                |
| 4. Implementation Options   | Lon/Committee  |
| <ul style="list-style-type: none"><li>• In house with subcommittee undertaking the application reviews, screening process and selection of final 5-6, staff facilitation</li><li>• Use contract services and involve full Council and staff in final interview process with 5-6 finalist.</li></ul> |                |
| 5. Executive Director Compensation Survey   | Lon            |
| 6. Subcommittee Report to Full Council  | Committee      |

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