



## **City of Seattle**

### **Economic and Revenue Forecast Council**

**February 16, 2024, 11:30 AM – 12:00 PM**

## **Meeting Minutes**

### **Forecast Council Attendees:**

City Council President Sara Nelson

City Councilmember Dan Strauss

Seattle Mayor's Chief of Staff and General Counsel Jeremy Racca

Interim City Finance Director Jamie Carnell

### **Meeting Items:**

1. Election of Chair and Vice Chair for the Economic and Revenue Forecast Council

Consistent with the authorizing ordinance and the by-laws, the Forecast Council moved to approve the selection of a Chair and Vice-chair. Forecast Council member Jeremy Racca nominated City Councilmember Strauss to serve as Chair, who was unanimously approved by the Forecast Council. Forecast Council Chair Strauss then nominated Forecast Council member Jeremy Racca to serve as Vice-Chair, and the Forecast Council unanimously approved that motion.

2. Appointment of an Interim Director for City of Seattle Office of Economic and Revenue Forecasts and setting compensation for the position

Forecast Council Chair Strauss provided overall context regarding the decision to appoint an Interim Director of the Office of Economic and Revenue Forecasts, until an open and competitive search for a new permanent Director is conducted. Forecast Council then received a briefing from Senior Executive Recruiter Pam Inch about the rules governing the appointment of an Interim Director. Jan Duras



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was the only nominee for the position, Seattle Human Resources department has reviewed his resume and determined that he is eligible and qualified to hold that position. Afterwards, the Forecast Council went into the Executive Session, pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Returning back, the Forecast Council unanimously approved Jan Duras to the Interim Director position.