

FINANCE COMMITTEE

**March 26, 2024
5:00 P.M.**



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APPROVED MINUTES

Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:
05:00:00pm

- A. CALL TO ORDER** – Deputy Mayor Dan Swatman, Chair, called the meeting to order at 5:00 p.m.

Audio starts at:
05:00:00pm

- B. ROLL CALL:** Mayor Terry Carter, Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler.

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, Recreation & Special Events Manager David Wells, Human Resources Manager Brian Sandler, Deputy City Attorney-Prosecutor Dena Burke, Assistant to the City Administrator Leslie Harris, Recreation Coordinator Alexis Latham, and Administrative Specialist III Debra Sires.

Staff members in attendance virtually were Chief Finance Officer Cherie Reiersen.

Audio starts at:
05:00:00pm

- C. APPROVAL OF MINUTES:**

Minutes from the March 12, 2024, Finance Committee Meeting were approved.

- D. DEPARTMENT REPORTS/PRESENTATIONS:**

Audio starts at:
05:01:00

1. Personnel Update – Human Resources Manager Brian Sandler
Human Resources Manager Sandler presented Personnel Update.

- E. DISCUSSION/ACTION ITEMS:**

Audio starts at:
05:08:00

1. Recreation Program Continued - Recreation & Special Events Manager David Wells

Recreation & Special Events Manager Wells presented additional information on ILA with school district and partnership of programs.

The Committee agreed to forward to next Finance Committee.

F. PUBLIC COMMENTS: (None.) *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.*

Audio starts at:
05:58:00

G. ADJOURNMENT

Deputy Mayor Swatman adjourned the meeting at 05:58:00 PM.

Debra Sires, Finance Committee Clerk