

FINANCE COMMITTEE

**February 13, 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:
05:00:00

A. CALL TO ORDER – Deputy Mayor Terry Carter, Chair, called the meeting to order at 5:00 p.m.

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

Staff members in attendance at the physical location were Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, Municipal Court Judge Joanna Daniels, Deputy City Attorney-Prosecutor Dena Burke, Judicial Branch Manager Geri Resch, Recreation & Special Events Manager David Wells, and Recreation Coordinator Alexis Latham, Administrative Assistant III Brandy Lamberson.

Staff member in attendance virtually Chief Financial Officer Cheri Reiersen

Audio starts at:
05:01:00

C. APPROVAL OF MINUTES:

Minutes from the January 23, 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:
05:04:00

1. **AB24-15 – Resolution 3198** – Authorizing Out of State Travel – Municipal Court Judge Joanna Daniels.

Municipal Court Judge Daniels presented Authorizing Out of State Travel. Presented a conference in Anaheim, CA for the community court team to attend, covered by grant funds.

The Committee agreed to forward to Finance Issues.

Audio starts at:
05:09:00

2. **Recreation Program** – Recreation & Special Events Manager David Wells.

Recreation & Special Events Manager Wells presented Recreation Program. Presented information about the current parks and recreation program and costs.

The Committee agreed to forward to next Finance Committee.

F. OPEN COMMITTEE DISCUSSION:

G. 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:
05:55:00

H. ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 5:55 PM.

Brandy Lamberson

Brandy Lamberson, Finance Committee Clerk