



Finance/Administration Committee

This meeting was held virtually.

Subject	Meeting Minutes	Date	04/21/2021
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:00 PM
Committee Chair	Gary McVey	End Time	6:46 PM
Committee Members	Jeff McGinty (absent), Gary McVey, Ed Stern		
Staff Present	Mayor Erickson, Finance Director Booher, City Clerk Fernandez		
Meeting Video: https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/			
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee	None.	
	b. Agenda and Extended Agenda Review		
	1. 04/21/21-Members Absent- McGinty		
	05/05/21-Members Absent-		
	c. Committee Meeting Minutes – 04/07/2021	Approved.	
2.	Agenda Items:		
	a. Sales Tax by Zone Report for 2020 Year-End	<input checked="" type="checkbox"/> Discussed	
	b. Raab Park Caretaker Funding	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Continue to make progress and bring back to full Council.	
	c. Carry Over	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: This is a pre-cursor report, more review needs to happen.	
	d. American Recovery Act Funding Plan	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Will continue to be discussed at future FAC meetings. Waiting on funding guidelines.	
3.	Mayor and Department Head Comments:	Booher reported the Auditor is starting their work next week, and the Entrance Conference will be scheduled in May.	