



Finance/Administration Committee

This meeting was held virtually.

Subject	Meeting Minutes	Date	07/07/2021
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:03 PM
Committee Chair	Gary McVey	End Time	6:33 PM
Committee Members	Jeff McGinty, Gary McVey, Ed Stern		
Staff Present	Mayor Erickson, Human Resources Manager Kingery, IT Manager Stenstrom, PW Superintendent Lund, City Clerk Fernandez, Housing, Health & Human Services Director Hendrickson		
Meeting Video: https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative:		
	a. Questions & Concerns of the Committee	None.	
	b. Agenda and Extended Agenda Review	None.	
	1. 07/07/21-Members Absent-Booher		
	07/21/21-Members Absent- Fernandez		
	c. Committee Meeting Minutes – 06/16/21	Approved.	
2.	Agenda Items:		
	a. Elect FAC Chair	McGinty elected chair.	
	b. Admin Assistant for Clerk/HR Discussion	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council	
	c. Council Chambers AV Equipment	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council	
	d. Affordable Housing - 1/10% Sales Tax	<input checked="" type="checkbox"/> Discussed	
	e. ARPA Fund Distribution – Latest plan, new proposals received	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: Bring forward revised grant list to full council next meeting. Also need to get more info for the NK School Foundation.	
	f. Transportation Benefit District – Status of staff's refined streets improvement plan	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Going to bring back to the Council for a vote later in the summer.	
3.	Mayor and Department Head Comments:		