



Finance/Administration Committee

Subject	Meeting Minutes	Date	07/06/2022
Recorder	City Clerk Rhiannon Fernandez	Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	5:32 PM
Committee Members	Jeff McGinty, Gary McVey, Ed Stern		
Staff Present	Mayor Erickson, HR Manager Kingery, 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	Absent: 7/6 – Booher; Stern -7/13	
	c. Committee Meeting Minutes – 06/01/2022 and 06/15/2022	Approved	
	d. Citizen Comments	None.	
2.	Agenda Items:		
	a. Elect Committee Chair	McVey elected chair beginning the 7/20 meeting.	
	b. Administrative Services Reorganization	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council	
3.	Mayor and Department Head Comments:	Erickson said she received pictures of the sealcoat at Thistle Court. PW is doing a great job. The roundabout is now functioning on SR-305.	