



FINANCE AND BUDGET COMMITTEE

Tuesday, May 28, 2024 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

This meeting will also be available at the following online location:

<https://us02web.zoom.us/j/88363243431?pwd=CVK98vPjWMiaaQbxtKNWMFnbUtVU5E.1;>

883 6324 3431

passcode: 044884

or dial (346) 248-7799; or (669) 900-6833

Call to Order:

- Chairman Armstrong called the meeting to order at 5:30 PM.

Roll Call:

- **Present:** Chairman Armstrong, Mayor Ruby, Councilman Westfall, Councilman Bennett, Anita Fuller (Finance Director).
- **Absent:** Not specified.

Approval of Minutes:

- No minutes from previous meetings were available for approval.

Approval of Agenda:

- No formal motion was made to approve the agenda.

Staff Reports:

- **Planning Department Budget:** Presented by Chris Maines, Planning Director.
- **Harbor Budget (including ice machine and bathhouse):** Presented by Danny Miller, Harbor Master.
- **Library Budget:** Presented by Sonja Marx, Librarian.

Key Follow-Up Actions:

1. **Planning Department:**

- a. Investigate details of the coastal erosion survey.
- 2. Harbor Department:**
 - a. Revise tariff language.
- 3. Library:**
 - a. Review and potentially implement a volunteer program.

Citizen's Discussion:

- No formal citizen comments were recorded during the meeting.

Committee Comments:

- Mayor Ruby and Councilman Westfall discussed revenue items, particularly concerning tobacco tax and administrative overhead calculations for enterprise funds.

Adjournment:

- The meeting adjourned at approximately 8:01 PM.

Next Meeting:

- Scheduled for Thursday, May 30, 2024, at 5:30 PM.

ATTEST:



Abigail Flynn, Acting City Clerk



Approval Date: