



RESCHEDULED - FINANCE AND BUDGET COMMITTEE

Thursday, December 05, 2024 at 5:30 PM

MINUTES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

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

Originally Scheduled Meeting Postponed from 12/03/2024 at 5:30 P.M

Rescheduled for December 5th, 2024 at 5:30 P.M.

CALL TO ORDER

The meeting was called to order at 5:30 PM by Councilman Curt Armstrong, Chair.

ROLL CALL

Attendees:

- **Chair:** Councilman Curt Armstrong
- **Members Present:** Council Members Kaleb Westfall, Alice Ruby (Mayor), Michael Bennett, Acting City Manager Dan Decker; Finance Director Anita Fuller;
- **Also present:** Acting City Clerk Abigail Flynn

Action Items:

1. Approval of Minutes:

- **Motion:** Approve the minutes of the September 23, 2024 meeting, with the correction on page three under New Business, subsection four, changing "promoted" to "indicated."
- **Outcome:** Motion carried unanimously.

2. Approval of Agenda:

- **Motion:** Approve the agenda as presented.
- **Second:** Mayor Alice Ruby.
- **Outcome:** Motion carried unanimously.

3. Staff Reports:

- **Financial Reports:** Finance Director Anita Fuller presented financial reports for August, September, and October 2024, including fund balance updates, sales tax collection efforts, property tax collection status, and PILT and shared fishery tax updates.
- **Follow-up Actions:**
 - Provide historical comparison of fishery tax numbers.

- Assess the impact of AML managing the dock.
- Evaluate investment options with Three Plus One.

4. Old Business:

- **Fish Tax Discussion:**

- Discussed exploring sales versus excise tax options for fish tax implementation.
- **Action:** Staff to obtain clarification on the differences between sales and excise tax options.

5. New Business:

- **Budget Timeline:**

- Scheduled next meeting for January 21, 2025 (changed from January 20 due to Martin Luther King Day).
- Set subsequent meeting for February 17, 2025.
- Plan additional meetings in February for budget revisions and discussions.

Adjournment:

- **Time:** 7:49 PM

ATTEST:



Abigail Flynn, Acting City Clerk

Approval Date:

9/22/2025

[SEAL]