



MONROE CITY COUNCIL
Finance & Human Resources
Committee Meeting
Tuesday, December 19, 2021, 5:30 p.m.
Zoom Online Meeting Platform

Committee
Councilmembers
Patsy Cudaback
Jason Gamble
Kirk Scarboro

AGENDA

I. Call to Order

The City Council Finance & Human Resources Committee meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

- Join Zoom meeting:
<https://us02web.zoom.us/j/82837576052?pwd=S3lhNUw1TWJqckRqRVNxcWFaa2Ntdz09>
- Dial in: (253) 215-8782
- Meeting ID: 828 3757 6052
- Password: 187488

II. Roll Call

III. Approval of Minutes

- A. Meeting minutes of November 17, 2020

IV. New Business

- A. Select 2021 Chairperson (B. Hasart)
- B. Confirm Meeting Dates and Time (B. Hasart)

V. Other Business

VI. Next Committee Meeting (February 16, 2021, 5:30 p.m.)

- A. Review 2021 Work Plan

VII. Adjournment



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MINUTES

I. Call to Order & Roll Call

A regular meeting of the Monroe City Council Finance & Human Resources Committee was held on November 17, 2020 via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time. The meeting was called to order by Councilmember Gamble at 5:30 p.m.

Committee present: Councilmembers Gamble, Cudaback, and Scarboro
Mayor present: No
Staff present: Knight, Hasart, Roberts, Christian

II. Roll Call

III. Approval of Minutes

A. Meeting minutes of October 20, 2020. Councilmember Scarboro move to approve the minutes. Cudaback seconded. Motion passed 3-0.

IV. New Business

- A. Boys and Girls Club (B&GC) funding options – Mr. Roberts and Ms. Hasart presented information regarding current funding challenges associated with the B&GC project and outlined potential funding sources available to the Council.
- B. Passport processing discussion – Ms. Hasart presented information regarding the City's passport processing program and outlined the reasons that the program was discontinued.

V. Other Business – there was no other business for discussion.

VI. Next Committee Meeting (January 19, 2021, 5:30 p.m.)

- A. No meeting in December 2020
- B. Chairperson selection
- C. Confirm meeting dates and time
- D. Review 2021 work plan



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VII. Adjournment – Councilmember Scarboro moved to adjourn.
Councilmember Cudaback seconded. Motion passed 3-0. Meeting
adjourned at 6:30 p.m.

Submitted by:

Approved by:

Becky Hasart, Interim City Clerk

Councilmember Gamble, Chairperson