



**MONROE CITY COUNCIL**  
**Finance & Human Resources**  
**Committee Meeting**  
Tuesday, November 17, 2020, 5:30 p.m.  
Zoom Online Meeting Platform

**Committee**  
Councilmembers  
Patsy Cudaback  
Jason Gamble  
Kirk Scarboro

## **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:

A handwritten signature in black ink, appearing to read "Becky Hasart".

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Becky Hasart, Interim City Clerk

A handwritten signature in black ink, appearing to read "Jason Gamble".

Jason Gamble (Feb 17, 2021 11:58 PST)

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Councilmember Gamble, Chairperson


# FHR Minutes 11-17-2020

Final Audit Report

2021-02-17

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