



FINANCIAL ADVISORY COMMITTEE

Thursday, December 2, 2021 – 6:30 p.m.

Online Meeting

Voting Member Attendance: Marie Henrio, Richard Berkson, Erik Selvig, Stanley Radke, Lori Lopin, Forrest Pound

Absent: none

Present Liaisons: Brian Colbert, Alexis Fineman,

Guests: David Donery, Jeffery Zuba, Scott Schneider, Sean Condry, Ken Nordhoff

1. Call to order. Welcome and Introductions.
2. Open time for public expression

Committee Chair Henrio called for public comment. There was none.

3. Approve Meeting Minutes from May 6, 2021

M/s Richard Berkson to approve minutes from May 6, 2021 with the following corrections:

1. Correct spelling of Deborah Knuckey's last name
2. Remove Stanley Radkey from CPMC
3. Add Richard Berkson to CPMC

Second: Lori Lopin. Ayes: Richard Berkson, Lori Lopin, Stanley Radkey, Erik Selvig, Marie Henrio. Noes: none. Abstain: Forrest Pound . Absent: none.

4. Discussion Item:

a. Receive report on Sales Tax Measure D

Presentation by Ken Nordhoff from HdL on Sales Tax Measure D: “Measure D – Past Performance, Future Options”

Committee Chair Henrio called for public comment:

1. “Galaxy S10e” - question regarding whether or not the SMART train would be back on the ballot.

b. Receive report on America Rescue Plan Act Funds

Presentation by Jeffery Zuba, Finance and Administrative Services Director

Committee Chair Henrio called for public comment:

1. “Galaxy S10e” - question regarding potential use of funding by Recreation Department. Also suggested other platforms such as NextDoor to be considered for public input.
2. Jessica Rising – asked for clearer definition of what potential funding means for economic development.
3. Susannah Saunders – requested that Memorial Park parking lot be ready for EV charging stations due to potential funding availability in the future.

5. Committee comments and requests for future agenda Items

TBA

6. Meeting scheduling for next meeting dates and times

TBA

7. Adjourn at 8:55 pm

Respectfully Submitted,
Robyn Clifford
Payroll & Benefits Technician