
City of Bethel, Alaska

Finance Committee Minutes

October 24th, 2022

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on October 24th, 2022, at 6:39 PM in-person and via zoom.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Rose Henderson (City Council – Mayor), Carolann Willard, Robert Rey, John Hamilton, and Farah Sears via Zoom.

Also in attendance: Duane Wright (Ex Officio), Xavier Mason (Ex-Officio), and Alexandra Batchelor (Recorder)

Unexcused Absences:

Excused Absences:

III. PEOPLE TO BE HEARD: NONE

IV. APPROVAL OF AGENDA

10/24/2022

MOVED BY	Robert Rey	Motion to approve
SECOND BY	John Hamilton	
VOTE ON MOTION	All in favor	4-0

V. APPROVAL OF MINUTES:

08/22/2022

MOVED BY	Robert Rey	Motion to approve
SECOND BY	John Hamilton	
VOTE ON MOTION	All in favor	4-0

09/26/2022

MOVED BY	Robert Rey	Motion to approve
SECOND BY	John Hamilton	
VOTE ON MOTION	All in favor	4-0

VI. NEW BUSINESS –

B. Discussion of B.M.C. 04.16.420 – No Motion to Approve

C. Discussion of B.M.C. 04.16.430 – No Motion to Approve

VII. EX Officio Member Reports

VIII. COMMITTEE MEMBER COMMENTS:

Robert Rey: I've been on the committee for three years now; tonight seemed like a pretty healthy conversation. Like we haven't had anything this healthy in a long

time since I've been on board. I appreciate everyone's opinions and that we could say what we wanted without being attacked. I am looking forward to having healthier conversations. Good conversations. I know we went overtime pretty late, but I appreciate everyone's time and efforts tonight.

John Hamilton – Likewise, very informal. For once, it felt like we were really discussing things earlier and understanding it—progress, not perfection. I think we are headed in the right direction.

Farah Sears – Really great conversation. I am in king with everybody else. I think there needs to be checks and balances with everyone else involved. I think penalties are supposed to be punitive; that's why they are penalties. When will the letters about the Amnesty program letter go out? Other than a great meeting.

Rose Henderson – Thank you for inviting me. I was happy to be here. My goal is to be on every committee or commission the city has. Hopefully, I will be elected that many times since they are two-year elected seats. And you only have to sit on a committee/commission for one year. I chose Finance this time, Duane, was this just a bubbly excitement shouting, "Come to my committee, come to my committee." This was wonderful, thank you.

Carolann Willard – I appreciate everyone showing up today. Five of five showed up today and had a quorum last meeting. We didn't have one, so that's nice. Can we add the vacancy we have? I appreciate all the questions and good discussions we had today.

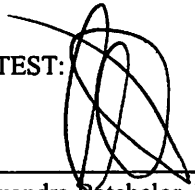
IX. MOTION TO END MEETING:

MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Robert Rey	
VOTE ON MOTION	All in Favor	4-0

The chair called the meeting to an end at 8:25 pm.


Carol Ann Willard, Chair

ATTEST:


Alexandra Batchelor, Recorder