
City of Bethel, Alaska

Finance Committee Minutes

August 28th 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on August 28, 2023, at 6:30 PM in-person.

II. ROLL CALL

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

Also in attendance: Alexandra Batchelor (Ex-Officio) and Brent Hartzell (Ex-Officio)

Unexcused Absences:

Excused Absences:

III. PEOPLE TO BE HEARD: NONE

IV. APPROVAL OF AGENDA:

08/28/2023

MOVED BY	Farah Sears	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in favor	5-0

V. APPROVAL OF MINUTES:

03/27/2023, 04/24/2023, 05/22/2023; 06/26/2023; 07/26/2023

MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Farah Sears	
VOTE ON MOTION	All in favor	5-0

VI. UNFINISHED BUSINESS: NONE

VII. NEW BUSINESS:

A. Deadline Dates for Transient Lodging BMC 04.14.050 (Brent Hartzell)

MOVED BY	Farah Sears	Motion to approve
SECOND BY	Rose Henderson	
VOTE ON MOTION	All in favor	5-0

B. Changes to BMC 13.04.120 (Brent Hartzell)

MOVED BY	Farah Sears	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in favor	5-0

C. Update to BMC 04.17.020 (Brent Hartzell)

MOVED BY	Robert Rey	Motion to approve
SECOND BY	Farah Sears	
VOTE ON MOTION	All in favor	5-0

VIII. EX OFFICIO MEMBER REPORTS

July 2023 Report.

IX. COMMITTEE MEMBER COMMENTS:

Personal introductions of committee members to Interim Finance Director, Brent Hartzell.

IX. MOTION TO END MEETING:

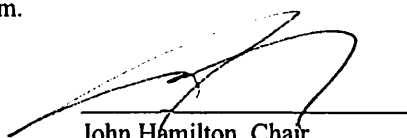
MOVED BY	Rose Henderson	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in Favor	5-0

The chair called the meeting to an end at 7:23 pm.

ATTEST



Alexandra Batchelor, Recorder



John Hamilton, Chair