
City of Bethel, Alaska

Finance Committee Minutes

January 22nd, 2024

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on January 22nd 2024, at 6:30 PM in Council Chambers at 300 Chief Eddie Hoffman Highway.

II. ROLL CALL

The following Finance Committee members were present: John Hamilton (Chair), Carolann Willard, John Lloyd, and Patrick Snow.

Also in attendance are Alexandra Batchelor, Recorder (Ex Officio) and Cynthia Sharp (Ex Officio)

Unexcused Absences:

Excused Absences: Robert Rey

III. PEOPLE TO BE HEARD: NONE

IV. APPROVAL OF AGENDA

01/22/2024

MOVED BY	Patrick Snow	Motion to approve
SECOND BY	John Lloyd	
VOTE ON MOTION	All in favor	4-0

V. APPROVAL OF MINUTES

12/18/2023

MOVED BY	Carolann Willard	Motion to approve
SECOND BY	Patrick Snow	
VOTE ON MOTION	All in favor	4-0

VI. SPECIAL ITEMS

A. Election of Chair

MOVED BY	Patrick Snow	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in favor	4-0

B. Election of Vice-Chair

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

VII. NEW BUSINESS

A. Committee Calendar (Alexandra Batchelor)

MOVED BY	Carolann Willard	Motion to approve
SECOND BY	John Lloyd	
VOTE ON MOTION	All in favor	4-0

B. Discuss changes to B.M.C. 4.16.170 (H) 2 - Expiration date on Senior Exemption Card.

MOVED BY	John Lloyd	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in favor	4-0

VIII. EX OFFICIO MEMBER REPORTS

December 2023 Report.

IX. COMMITTEE MEMBER COMMENTS

John Lloyd: Maybe move the meeting time to 5:30 pm. So we do not have that 1 hour and a half after work.

John Hamilton: Great discussion. I am open to that.

X. MOTION TO END MEETING

MOVED BY	John Lloyd	Motion to approve
SECOND BY	Carolann Willard	
VOTE ON MOTION	All in Favor	4-0

The chair called the meeting to an end at 7:04 pm.

ATTEST:


Alexandra Batchelor, Recorder


John Hamilton, Chair