
City of Bethel, Alaska

Finance Committee Minutes

December 17th, 2024

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Finance Committee was held on December 17th, 2024 at 5:35 PM in Council Chambers at 300 Chief Eddie Hoffman Highway.

II. ROLL CALL

The following Finance Committee members were present: John Hamilton, John Lloyd, Victoria Sosa and WG Anaruk via Zoom

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

Unexcused Absences: Robert Rey and Carolann Willard

Excused Absences:

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA

12/17/2024

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

V. APPROVAL OF MINUTES

A. 10/28/2024

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

B. 11/19/2024

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

VI. NEW BUSINESS

A. Declaration of Vacancy

Motion to Declare Robert Rey's seat vacant.

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

B. Revision of BMC 4.15.050

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

C. 2025 Calendar

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

VII. EX OFFICIO MEMBER REPORTS

A. October – December - Finance Report with Budget to Actuals.

B. November 2024 Manager's Reports.

VIII. COMMITTEE MEMBER COMMENTS

John Lloyd: No Comment.

John Hamillton: No Comment

WG Anaruk: No Comment.

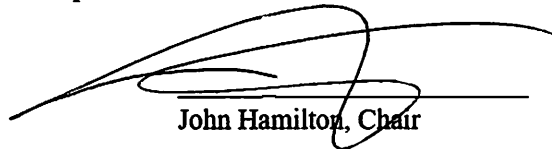
Victoria Sosa: No Comment.

Carolann Willard: No Comment.

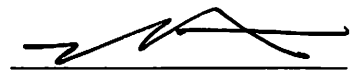
IX. Adjourned

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

The chair called the meeting to an end at 5:49 pm.


John Hamilton, Chair

ATTEST:


Nathaniel Ayuluk, Recorder