

Snohomish County Council Finance, Budget and Administration Committee Meeting Minutes

Megan Dunn, Committee Chair Nate Nehring, Committee Vice-Chair Committee Members: Sam Low, Jared Mead, Strom Peterson

> Jim Martin, Senior Legislative Analyst Paula Rhyne, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, January 23, 2024

10:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

PRESENT:

Committee Chair Dunn
Committee Vice-Chair Nehring
Committee Member Low (remote)
Committee Member Mead
Committee Member Peterson (not present)
Jim Martin, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Dunn called the meeting to order at 10:00 a.m.

ROLL CALL

The clerk called the roll and stated that five members were present.

PUBLIC COMMENT

The clerk called the roll and stated that five members were present.

ACTION ITEMS

Jim Martin, Sr. Legislative Analyst, provided a staff report for the following items:

1. Motion 24-016, authorizing the Executive to sign a contract for Economic Development Services with Greater Seattle Partners

ACTION: Move to Consent Agenda, General Legislative Session January 31st for consideration.

2. Motion 24-020, approving Amendment No. 1 to Agreement with Lake Stevens Food Bank Association

ACTION: Move to Consent Agenda, General Legislative Session January 31st for consideration.

3. Motion 24-022, authorizing an Intergovernmental Cooperative 2024-0049

Purchasing Agreement with the city of Washougal

ACTION: Move to Consent Agenda, General Legislative Session January 31st for consideration.

Meeting adjourned at 10:04 a.m.