



**MINUTES  
MEASURE Z ADVISORY COMMITTEE  
REGULAR MEETING  
April 18, 2018**

- 1. CALL TO ORDER**

Chair Hopkins called the meeting to order at 5:30 p.m. with Committee members King, Speed, Rollins, and Wynacht present. Also present were City Manager, Margaret Silveira, Finance Manager Nicholas Walker, Chief of Police Brad Rasmussen and Public Works Director Doug Grider.
- 2. APPROVAL OF MINUTES**

Vice Chairperson Rollins made a motion, seconded by Committee member King and unanimously carried by voice vote to approve the minutes of the January 17, 2018, meeting.
- 3. CITIZEN INPUT**

There was no input offered from the public.
- 4. DISCUSSION/ACTION ITEMS**
  - A. Election of Officers**

Committee member King nominated Chairperson Hopkins for Chairperson and Vice Chairperson Rollins for Vice Chairperson, seconded by member Speed and carried by voice vote.
  - B. Calendar of Meetings**

The 2018/2019 calendar of meetings was presented.
  - C. Proposed Expenditures**

Finance Director Walker presented proposed Measure Z revenues and expenditures for the 2018/2019 Budget.
- 5. ADJOURN**

Chair Hopkins adjourned the meeting at 6:30 p.m.

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Linda Sobieraj, Administrative Specialist