



FINANCE AND BUDGET COMMITTEE

Wednesday, March 12, 2025 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

Call to Order

The meeting was called to order at 5:30 PM by Curt Armstrong, Chair.

Roll Call

Present:

Curt Armstrong (Chair)
Alice Ruby (Mayor)
Council member Michael Bennett (via Zoom)
Council member Kaleb Westfall
Council member Steve Carriere
Dan Decker (Acting City Manager)
Anita Foran (Finance Director, via Zoom)

Also present

Abigail Flynn (Acting City Clerk)

A Quorum of at least four was established.

Approval of Minutes

No minutes to approve for this meeting.

Approval of Agenda

The agenda was moved for approval by the City Manager. Seconded by Steven Carriere

No formal vote was recorded, but the agenda was considered approved.

Staff Reports

- Finance and Budget Staff Report:
- Revenues and Expense Report as of December 31, 2024: A detailed report was provided. No questions or concerns were raised.

New Business

1. Set a Time for the Audit Financial Workshop:
 - The Audit Financial Workshop was scheduled for March 27, 2024, at 5:30 PM, with a special meeting to follow at 6:30 PM.
2. Foreclosure List (2020-2024):
 - The foreclosure list for 2020-2024 was reviewed. No formal motions or decisions were made.
 - Action Item: Further review of the foreclosure list, particularly State of Alaska properties, to be conducted.
3. Set a Date for FY25 Budget Revision Discussion:
 - The budget revision meeting will be scheduled after March 31, when Anita Foran returns from vacation.

Public/Committee Comments

Public Comments:

Cade Woods (Public): Asked about the landfill fire project, particularly regarding spending and status.

Adjournment

The meeting was adjourned by Curt Armstrong at 6:54 p.m. after no further business was raised.

Abigail Flynn, Acting City Clerk

Approval Date:

[SEAL]