



SPECIAL FINANCE AND BUDGET COMMITTEE MEETING AT 5:30 PM

Friday, February 20, 2026 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

SPECIAL FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

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

This meeting was also available at the following online location: Zoom

Meeting ID: 920 483 0473; passcode: 99576

Or dial: 1(719)359-4580 or 1(253)205-0468

CALLED TO ORDER by the chair at 5:32.

ROLL CALL

Members Present:

- Curt Armstrong (Chair)
- Alice Ruby
- Jean Barrett (Zoom)
- Anita Foran, Finance Director
- Jack Savo Jr., Acting City Manager

Members Absent:

- Kaleb Westfall (*not excused*)
- Steve Carriere (*excused*)

Staff Present:

- Abigail Flynn, City Clerk

Quorum Established.

APPROVAL OF MINUTES

Minutes from 1/21/2026

- Motion: Foran
- Second: Carriere
- No corrections
- **Action:** January 21, 2026 minutes approved

APPROVAL OF AGENDA

- Motion: Carriere
- Second: Ruby

- Vote: Unanimous
- **Action:** Agenda approved

STAFF REPORTS

- Finance and budget report received
- December and January revenue and expense reports reviewed

UNFINISHED BUSINESS

1. Fish Tax
 - Direction to coordinate informational presentation
 - Future discussion to include stakeholders

NEW BUSINESS

1. Senior Center Budget and Funding Needs

- Direction to proceed with budget adjustments and bring forward amendments

2. Recommendations to code committee

A. Business License Code Update (DMC 4.16.010)

- Motion: Ruby
- Second: Barrett
- Vote: Unanimous
- **Action:** Recommend draft ordinance to Code Committee

B. Tax Cap Exemption (DMC 4.20.050(T))

- Direction for further research and Code Committee review

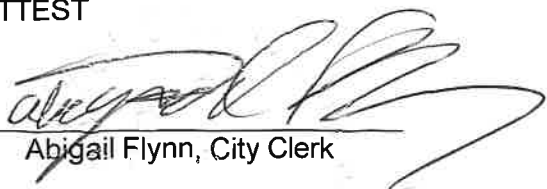
3. Follow up on Workshop on Discussion of Taxation, Annexation, and Borough Formation

- Direction for continued information gathering

PUBLIC/COMMITTEE COMMENT(S) -none

ADJOURNMENT at 6:30 pm

ATTEST


Abigail Flynn, City Clerk


Approval Date