

April 20, 2012

Finance Committee Meeting

Attendees:

Pat Zazzo
Gary Wanzong
Judy Greinke
Terrill Chilson
Sherri Anderson
John Farris
Kathy Deuster
Janet Podell - Scribe

There was general discussion of funding for the new engines and transmissions.

Discussion of Roads – It was stated that Roads should be our second priority after the ferry engines in terms of importance for funding the 2013/2014 budget.

Committee members reached agreement to create a new line item under Administration that covers salaries for facilities and ground maintenance. Remove those items from existing budget line items, and add 40 hours to the new line item (to include labor for tansy).

Ramp Painting – Project needs to start one year in advance to accommodate permitting process. Gary proposed splitting the cost over two budget years. There was discussion about replacement of the ramps boards with galvanized steel instead of wood. We need to continue building the reserves to accommodate the ramp painting and plan for the special assessment in the 2014/2015 timeframe. The work would be performed in 2016 concurrent with the regular shipyard schedule. It would be important to schedule the mainland ramp painting at the same time that the ferry is out for shipyard.

Erosion at North Beach – Terrill addressed her concern about the erosion that resulted from last year's high tides. This will need to be addressed by the Board.

Committee members agreed that there will be no increase in ferry fees for this upcoming budget year. It may be revisited for next year.

Discussion of Parks Reserves. It was agreed that they will be reduced by half.