



# City of Rockaway Beach

## Budget Committee Meeting Agenda

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**Date:** Wednesday, May 29, 2024  
**Time:** 5:00 p.m.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 - Civic Facility

**Join here to attend remotely:**

<https://us06web.zoom.us/j/82016458408?pwd=LZRyEU71ocW9OHbxxUUb3bDTk8fbJa.1>

Meeting ID: 820 1645 8408

Passcode: 689277

(253) 215-8782 US (Tacoma)

**Comments may be submitted electronically by sending an email no later than 48 hours prior to the meeting to [CityHall@corb.us](mailto:CityHall@corb.us)**

**1. CALL TO ORDER – Presiding Officer**

**2. ROLL CALL**

Committee Members: Charles McNeilly, Penny Cheek, Mary McGinnis, Tom Martine, Kristine Hayes, Alesia Franken, David Elkins, Stephanie Winchester, Michael Weissenfluh, Dave May, Penny Chilton, and Susan Hennessy Schaeftbauer

**3. APPROVAL OF MINUTES**

- a. May 2, 2024 Budget Committee Meeting Minutes

**4. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED BUDGET**

*This Public Hearing allows any member of the public to comment on the budget document.*

**5. REVIEW OF PROPOSED BUDGET FOR 2024-2025 FISCAL YEAR**

*The Budget Officer and staff will present the remaining funds of the proposed budget and the Budget Committee will discuss it. Any proposed amendments must be made by motion and approved by a majority of the committee.*

- a. Fund 400 Water Operating Fund – Public Works Superintendent Emerson
- b. Fund 420 Water Master Plan Reserve Fund – P.W. Superintendent Emerson
- c. Fund 430 Water Revenue Bond – City Manager Shepard
- d. Fund 470 Water Improvements Debt Service – City Manager Shepard
- e. Fund 490 Water System Development Charge Fund – P.W. Superintendent Emerson
- f. Fund 500 Sewer Operating Fund – P.W. Superintendent Emerson
- g. Fund 520 Sewer Master Plan Reserve Fund – P.W. Superintendent Emerson
- h. Fund 560 Sewer Improvements Debt Service Fund - City Manager Shepard
- i. Fund 590 Sewer System Development Charge Fund – P.W. Superintendent Emerson

**6. ELECTION TO RECEIVE STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2024-2025**

**7. APPROVAL OF PROPERTY TAX RATE**

**8. APPROVAL OF 2024-2025 FISCAL YEAR BUDGET**

**9. ADJOURNMENT**