



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, May 1, 2024, 11:30am

MINUTES

In attendance: Melody Mattson, Grady Burnett, Martha Burke, Kristin Derrig, Wally Morgus, Kim MacPherson, and Jamie Canfield

- 1) Call to Order**
- 2) Comments** from the Chair and Members
- 3) Discuss:** Local Match Funding for Bellevue BEB Facility
 - a) Wally Morgus gave an update on the current Bellevue facility funding from the Joint Powers. He also stated that we will have a shovel in the dirt in about 10 days.
- 4) Discuss:** Funding Requests: Joint Powers, FY2025
 - a) Wally Morgus gave an update on the funding requests from our Joint Powers for FY2025 which is starting this spring.
- 5) Discuss:** FY24 Grant Awards: FY25+FY26 5311 Operating Grant, 5339 Capital Grant, CARES Grant
 - a) Wally Morgus gave an update on the grant funding received for FY25 and FY26
- 6) Discuss:** Update on Late night van service for employees
 - a) Kim MacPherson gave an update on the late night van service for employees. She is working on setting up a meeting for employees to attend and gather information on the commuting needs of the local employees.
- 7) Discuss:** Other matters for consideration by the Committee
 - a) There were none.
- 8) Adjourn**