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**MINUTES
CITY OF COVINGTON
BUDGET PRIORITIES ADVISORY COMMITTEE MEETING**
www.covingtonwa.gov

**Wednesday, March 21, 2012
6:00 P.M.**

**Council Chambers
16720 271st Street, Suite 100, Covington**

REFRESHMENTS & AND SOCIAL:

Committee members were able to enjoy refreshments and network with fellow committee members from 6:00-6:30 P.M.

CALL TO ORDER:

Meeting was called to order at 6:30 P.M.

ROLL CALL:

Present: Ed Cook, Leslie Hamada, Carol Judd, Billy Rosling, Ryan Turner, Chele Dimmett, Michael Jonasson, Tamara Paul, Sean Smith, Bill Judd, Joseph Cimaomo, Darren Dofelmier, Laura Morrissey, Joe Potts, Leroy Stevenson, Dan Williamson

UNIFNISHED BUSINESS:

2. Last minute questions regarding Budget 101 was answered, further questions can be emailed.

NEW BUSINESS:

3. Review Contact List

- i. Everyone approved
- ii. Copies of contact list distributed

4. 2012 Budget Overview

-2012 budget was reviewed in the following areas:

- i. Introduction to budget
- ii. Budget process
- iii. Budget calendar

- iv. Administration
- v. Budget summary - all funds
- vi. Description of revenue sources
- vii. Department budgets

5. Forecast

-forecasts were reviewed for the following:

- i. Estimated REET Cash Flow, Debts Service, General Fund Transfers
- ii. General fund long range forecast
- iii. Street fund long range forecast
- iv. Development services fund long range forecast
- v. Parks & recreation services fund long range forecast
 - (Pool became topic for discussion. Will it be beneficial, how we can make it effective. Bookmark subject to come back to)
- vi. Surface water management fund long range forecast

6. Future Meetings

- i. April 4th 2012

ADDITONAL COMMENTS

- i. Bring in department heads for following meetings
- ii. Come back to pool discussion

ADJOURN

Meeting adjourned at 8:45 P.M.