

FINANCE, PERSONNEL, & RULES COMMITTEE

July 6, 2023

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

A. Roll Call

B. Approval of the Agenda

C. Approval of the Minutes

D. Reading of Correspondence

E. Limited Public Comments

F. Committee Work

1. Consideration of a request to pay for broadband engineering with funds from the Equipment Replacement Fund
2. Consideration of a request to purchase a drone
3. Consideration of a request from West Shore ESD
4. Consideration of a request for a budget amendment to hire a contractor to install monument boxes
5. Consideration of an update related to the Housing program and a request for a budget amendment to provide funds to complete a project
6. Consideration of Senior Services Coordinator applications

G. Limited Public Comments

H. Any other business

I. Adjournment