**2024 NEWBERG COMMITTEE MEETING INFORMATION**

**Meeting Date: 11/4/2024 Start: 6:00 Stop:8:07** [2] Workmen’s Compensation hours (Rounded up to the nearest ¼ hr)

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Commissioners** | **Roll****Call** | **Move to approve Consent Calendar with changes to the date to April 2025- Authorize staff to publish the FY2024-2025 Notice of Funding Availability for the Construction** **Excise Tax Fund for an amount of $1,000,000** | **Adopt Ordinance No. 2024-2931 in title only**  | **Adopt Resolution No. 2024-3951** | **Adopt Resolution No. 2024-3947.** |  |  |  |
| **COUNCILOR****MCBRIDE** |[x]  Y | Y | Y | Y |  |  |  |
| COUNCILOR WHEATLEY |[x]  Y | Y | Y | Y |  |  |  |
| **COUNCILOR****YARNELL HOLLAMON** |[x]  Y | Y | Y | Y |  |  |  |
| COUNCILOR KILBURG |[x]  Y | Y | Y | Y |  |  |  |
| **MAYOR ROSACKER** |[x]  Y | Y | Y | Y |  |  |  |
| COUNCILOR CLOYD |[x]  Y | Y | Y | Y |  |  |  |
| **COUNCILOR**CARMON |[x]  Y | Y | Y | Y |  |  |  |
|  |  |  |  |  |  |  |  |  |
| ROLL CALL VOTES |  | Yes: 7No:Absent: | Yes: 7No:0Absent: | Yes: 7No: Absent: | Yes:7 No:Absent: | Yes:No:Absent: |   |  |
| MOTION (1st/2nd): |  | McBride/Carmon | Carmon/McBride | Wheatley/Rosacker | Carmon/Yarnell-Hollamon |  |  |  |
| Department/Staff: |  |  |  |  |  |  |  |  |

 Staff Present: Kady Strode, Will Worthey, James Walker, Scot Seigal, Clay Downing, James Dingwall, Korie Buerkle, Jeff Kosmicki, Melissa Morris, Rachel Thomas, Brett Musick.

Public Comment: Brendan Sleider, Jesse Nemec, Sam Hugh, Tracey Wagner.