

## May 14, 2012

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Grover Laseke.

**Present:** Councilmember John Burke  
Councilmember Marilee McCall  
Councilmember Benjamin Fredricks  
Councilmember Al Swindell  
Councilmember Marshall Allen

**Absent:** Councilmember Susan Humbyrd-excused  
Councilmember Scott Perry-excused

**Also Present:** Clerk-Treasurer Mari Ripp  
Police Chief Rob Stephenson  
Fire Chief Mike Jackson  
Community Development Planner Carolyn Johnson  
Public Works Director Bart Stepp

### **WORKSHOP:**

- a. Finance Committee update on 4/23 meeting and 5/14 meeting and discussion on budget prep
- b. Budget 2013 prep
- c. Calendar – sample
- d. Reporting schedule
- e. Samples of budget doc's and prep
  - Woodland
  - Ridgefield
  - Othello
  - Port Townsend
- f. Review Revenue sources
- g. Expenditures
- h. Other items relating to budget and prep

### **ADJOURNMENT**

The meeting was adjourned at 8:36 p.m.

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Grover B. Laseke, Mayor

Minutes approved: May 21, 2012

Attest: \_\_\_\_\_

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.