

**FINANCE/PERSONNEL COMMITTEE**

**May 28, 2020**

<p>Finance Committee Report (May 28, 2020 meeting summary) Online Zoom Meeting - City of Stanwood 10220 270<sup>th</sup> Street NW, Stanwood, WA 98292</p>
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In attendance:

Councilmember Dianne White  
Councilmember Rob Johnson  
Councilmember Steve Shepro  
Jennifer Ferguson, City Administrator  
Wendy Dowhower, Interim Finance Director  
Amy Bergemeier, Administrative Assistant to Finance Department  
Sara Robinson, Deputy Clerk

Summary:

The Finance Committee met on Thursday, May 28, 2020 at 6:00pm via ZOOM video conference call.

Discussion Items:

1. Draft Resolution 2020-08: Revising the Stanwood Organizational Structure and Long-Term Staffing Plan & Updating the Non-Represented Employee Salary Schedule Effective June 11, 2020.
  - a. The Committee discussed, and supported the salary plan and phase 1 implementation.
2. Preliminary Financial Forecast
  - a. The Committee discussed.