

## *Town of La Conner*

Town Council Special Meeting  
July 27, 2021, 5:30 p.m.  
Maple Hall  
108 Commercial Street  
La Conner, WA 98257

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Mayor Hayes called the Special Meeting of the La Conner Town Council to order at 5:30 p.m.

Present: Councilmembers Brunisholz, Leaver, Stokes, Chamberlain and Wohleb.

Also Present: Administrator Thomas, Finance Director DeGoede, Public Works Director Lease, Assist. Fire Chief Avery, and Planner Davolio

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### **Budget Workshop – Cares Grant Funding:**

Finance Director DeGoede stated the Town was granted a total of \$264,911. The first half was received this year and the second half will be received in 2022. This meeting is to discuss ideas on qualifying expenditures.

Administrator Thomas provided a memo in the packet outlining expenditure categories qualifying for the funding. These funds have to be dedicated to specific expenditures by 2024 and expended by 2026. This is open for discussion only for this meeting to help with the upcoming budget allocations.

Discussions included as follows:

- 1) Air conditioning and a generator for Maple Hall to serve as a Cooling Center
- 2) Moving forward with the dike
- 3) Solar Panels for the WWTP (look into State Grant Program and cost share)
- 4) Code Enforcement vehicle
- 5) Fire Department provided a generator and air conditioning and designated as a cooling center/disaster center.
- 6) Air Conditioning for all three, Maple Hall, Town Hall and the Fire Department.

It could be dedicated to a combination of items and paired with grants to achieve more from the funding.

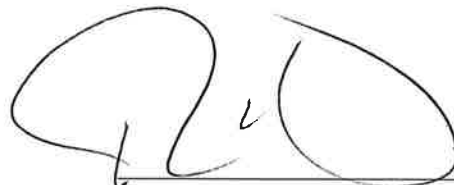
### **This meeting was also held remotely VIA Telephone:**

- 1) 206-451-6102. It will prompt you to call a second number.
- 2) Dial 1-605-313-4100
- 3) Access Code 791104

There being no further business the meeting was adjourned at 5:54 p.m.



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Maria DeGoede, Finance Director



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Ramon Hayes, Mayor