

**Roll Call**

Present

Sloan Nelson, Chairperson	David Qualman
Tim Navarro (via Phone)	Terry Grice

Absent

Mike Avent	Ralph Painter
Terry Deaton	

**Visitors Comments**

None

**Unfinished Business**

Appointments to REDCO Budget Committee

Motion by Qualman, 2<sup>nd</sup> by Grice to appoint Jan Kenna, Hank Bartholomew, and Kristine Langley to the REDCO Budget Committee.  
Motion passed unanimously.

*Meeting Adjourned at 5:50 p.m. from the Regular Meeting to Budget Committee Meeting.*

**Roll Call**

Present

Sloan Nelson, Chairperson	David Qualman
Tim Navarro (via Phone)	Terry Grice
Jan Kenna	Kristine Langley
Roberta Martin	Scott Taggart

Absent

Mike Avent	Ralph Painter
Hank Bartholomew	Bruce Norris
Chad Womack	Terry Deaton

Others Present

Chad Olsen, City Administrator    Michelle Archibald, City Recorder

Terry Grice, Budget Officer, opened the budget meeting by going over the budget.

Olsen reviewed the line items of the attached budget.

Appointment of Chairperson for the Budget Committee

Motion by Kenna, 2<sup>nd</sup> by Taggart to appoint Nelson as Chairperson of the REDCO Budget Committee. Motion passed unanimously.

## **REDCO Budget Hearing**

Hearing opened at 5:55 p.m.

Public Comment:  
None

Council Comment:

Grice mentioned that this would be the last year for Capital Improvement Projects because of USG.

Hearing closed at 6:05 p.m.

### Approval of the REDCO Budget

Motion by Martin, 2<sup>nd</sup> Taggart to approve the budget as presented. Motion passed unanimously.

*Budget Committee Meeting adjourned at 7:05 p.m.*

*Regular REDCO Meeting Reconvened at 7:05 p.m.*

## **Unfinished Business (continued)**

### Approval of April 28, 2005 Regular Meeting Minutes

Motion by Qualman, 2<sup>nd</sup> by Grice to approve minutes as written. Motion passed unanimously.

### Monthly Approval Report: April 2005

Motion by Grice, 2<sup>nd</sup> by Qualman to approve the bills as paid. Motion passed unanimously.

## **New Business**

### Community Group Project Application: Rainier Eagles: Days in the Park

Motion by Grice, 2<sup>nd</sup> by Navarro to approve the Rainier Eagles Days in the Park Community Group Project Application. Motion passed unanimously.

### Community Group Project Application: Rainier Chamber of Commerce

Motion by Qualman, 2<sup>nd</sup> by Grice to approve the Rainier Chamber of Commerce Community Group Project Application. Motion passed unanimously.

## **Staff Reports**

### Treasurer's Report: April 2005

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Grice stated that his report was already given under monthly approval report.

Qualman announced that his last meeting would be the end of July because his work is relocating him out of the area.

Meeting adjourned at 7:25 p.m.

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Mike Avent, Chairman

Attested

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Michelle Archibald, City Recorder