

OPERATIONS COMMITTEE MEETING MINUTES MARCH 21, 2023

#### CALL TO ORDER/ROLL CALL

Chairman Jon Bennehoof called the Operations Committee Meeting of March 21, 2023 to order at 6:30 p.m. Committee Members in attendance were Christina Drummond, Jon Bennehoof, Seth Camick, Ryan Griffin and Ferzan Ahmed. Staff in attendance included Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Rosa Ocheltree, Finance Director; Jason Nahvi, HR Manager; Grant Crawford, Director of Public Service; Steve Hrytzik, Police Chief, and Amy Deere, City Clerk.

#### APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of February 21, 2023

Operations Committee Minutes of 02212023.pdf

MOTION: Ferzan Ahmed moved to approve Operations Committee Meeting Minutes of	f February
21, 2023. Christina Drummond seconded the motion.	

VOTE: Y <u>5</u> N <u>0</u> (None) AB <u>0</u> (None)

Operations Committee Meeting Minutes of February 21, 2023 approved with a vote of 5-0-0.

### **TODAY'S BUSINESS**

- a. Special Events Volunteer Program Rosa Ocheltree
- b. Council Chambers Update Rosa Ocheltree

199256\_City of Powell\_Lobby Council Chambers\_Presentation\_3.15.23 (002).pdf

c. Community Attitude Survey Update - Rosa Ocheltree

#### PENDING BUSINESS

None

## **FUTURE BUSINESS**

Next Scheduled Meeting - April 18, 2023, at 6:30 p.m.

# **ADJOURNMENT**

MOTION: Seth Camick moved to adjourn. Ryan Griffin seconded the motion.

VOTE:

Y \_ 5\_

N \_ 0\_ (None)

AB <u>0</u> (None)

Meeting adjourned by consensus at 7:15 p.m.

MINUTES APPROVED: APRIL 18, 2023

Chair