

## Directors Meeting Minutes for Monday, March 4, 2024

**Present:** Tom Beckius, James Michael Bowers, Justin Carlson, Tom Duden, Bennie Shobe, Sandra Washington, Brodey Weber

**Others Present:** Soulinnee Phan, Jon Carlson, Randy Jones, Chad Blahak, Yohance Christie, Lyn Heaton, Pat Lopez, Barb McIntrye, Ryan Wieber, Dave Engler, Maggie Stuckey-Ross, David Cary, Michon Morrow, Liz Elliot, Peter Hind, Margaret Reist, Abby Eccher, Denise Alkali

Council Chair Beckius opened the meeting at 2:01pm and announced the location of the Open Meetings Act.

### **City Clerk Advisories:**

- Clerk will call items 4a & 4b together
- Item 5a has a motion to amend, Council Duden will introduce

### **Mayor's Advisories:**

- No report

### **Director Advisories:**

- Randy Jones introduced Denise Alkali, who was confirmed as a new member of Aging Partners.
- Pat Lopez updated council on new Covid guidelines including staying at home when sick and additional boosters for older populations.
- Ryan Wieber highlighted the 2023 Lincoln City Libraries annual report and answered questions.

### **Committee & Commission Updates**

James Michael Bowers stated the Joint Budget Committee is seeking applicants for grants and highlighted several areas of interest for this year's allocation.

Council Chair Beckius adjourned the meeting at 2:21pm.