

# January 2025 Meeting

January 8, 2024, 7pm, Q House

## Agenda

- WPS 2024-25 Rollcall
- City Engineers Presentation (Giovanni and Chris)
- Finances and Budget Presentation
- Present: Wayne, Steve, Ed, Mike, Edwin, Michelle, Marion, Diane, David, Dave, Evan, Sheniquia, Lynair
- Absent: Dave (2nd absence) and Carl (3rd consecutive absence)

## Notes

- City Engineer Meeting Room
  - Confirmed to move forward
- Steve presented a budget and finance update
  - Discussion ensued about registration and use of funds
  - Mike raised the question of the planned use of surplus funds
  - Ed motioned to approve budget, several offered a second; motion passed 12 to 1.
- Considered calling a special meeting to create more space for discussion of budget. This was not motioned, but there was an agreement to add use of surplus funds to the top of the February agenda.
- December 2024 meeting minutes were approved unanimously.
- Decision to move future meetings to 6:30p-8p.
- Next meeting February 5, 2024 at 6:30p

- Meeting adjourned at 8:21pm