



## SLFRF Committee Minutes

Thursday, September 15, 2022, 10:00 AM

### 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Ruthe Pierce, Vice Mayor Christopher Reid, Council Member Spencer Cutler, Committee Members Rudy Ashenbrenner, Tom Frank, Debbie Dane, Erick Keck, Michele McFarlane, Perri Gardner.

Absent:

Staff Present: City Manager Travis Rothweiler, CFO Breanna Howard, City Attorney Shayne Nope, Administrative Assistant Amy Luna.

### 2) CONSENT CALENDAR

### 3) ITEMS OF CONSIDERATION

- a) Open Meeting Laws, Transparency Resolution and General Operating Procedures.  
**City Attorney Nope** reviewed the Open Meeting Laws, Transparency Resolution and General Operating Procedures.

**City Manager Rothweiler** discussed what would happen with this committee.

- b) State and Local Recovery Fund (SLFRF) history and background.  
**CFO Howard** presented the SLFRF history and background information.

**Comments:**

**Council Member Cutler:** Asked about the items that we cannot allocate money to.

- c) Purpose/Goals.  
**CFO Howard** discussed some of the options that could be used.

\$8,465,111 is the amount to be allocated.

**Comments:**

**Member Ashenbrenner:** Asked for clarification on marketing to the public.

**Mayor Pierce:** Spoke on how we need to "advertise"

**Member Gardner:** Asked about community meetings.

- d) City of Twin Falls 2018 Strategic Plan.  
**City Manager Rothweiler** spoke about the Strategic Plan.

**Comments:**

**Eric Keck:** Asked where to find the strategic plan.

### 4) GENERAL PUBLIC INPUT

### 5) ADJOURNMENT

The meeting adjourned at 12:53 PM

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Amy Luna, Administrative Assistant