



## **Finance Committee Regular Meeting**

March 19, 2025, 6:30 PM, ZOOM

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1) Call to order

2) Land Acknowledgment

I would like to begin by acknowledging that we gather today on the ancestral homelands of the Coast Salish Peoples

Anri-racism Statement

The Sudden Valley Community Association (SVCA) stands against racism in all forms.

3) Roll call: Rick Asai, Chair; Taimi Van de Polder, Vice-chair, Robb Gibbs, Rick Gray, Kathy Hallet, Mary Quinn-Jean Maixner has applied to serve on the Finance Committee, but the BOD has not met yet to approve-she will attend as a guest tonight

4) Adoption of the agenda

5) Adopt minutes, February 19, 2025

6) Announcements

7) Review financial statements-Joel Heverling

8) Continuing Business

9) New Business

9a. Capital Request Roads project #9924.6-bridge funding for 2 bridges and a culvert

9b. Capital Request for a Zero-Turn Mower

9c. List of capital assets not on Reserve Study

Next meeting: April 16, 2025 6:30 pm on Zoom

Adjournment