



**Public Works/Library Committee Meeting  
August 10, 2022, 6:00 pm**

**Attendees Present:**

Mayor Boudreau

Council Members: Beaton, Brocksmith, Carias, Hulst, Molenaar, Morales

Staff Members: Public Works – Phillips; City Attorney – Rogerson; Finance Director – Volesky; Library Director – Huffman; Development Services – Groth; Police Chief - Cammock

**1. Approval of Public Works Committee Minutes:**

Councilmember Beaton moved to approve the minutes from July 13, 2022; Seconded by Councilmember Hulst; Carried by all.

**2. Miscellaneous / For the Good of the Order**

Daryl Hamburg, Dike District 17, gave a presentation of the Seattle City Light Skagit Operational Model Flood Storage Proposal. Council engaged in a brief flood modeling discussion with Jenna Friebel and Daryl Hamburg. Council agreed public safety is the nexus of the study and would consider signing a memorandum of support.

**3. Public Works Director Updates – *Chris Phillips***

Council was supportive of the 2022/2023 Cartegraph maintenance support software funding and training strategy.

**4. LIBRARY DIRECTOR COMMENTS – *Isaac Huffman***

Library Director Huffman provided an update on the following; LED Lighting Project, MVSD Library Card Program, Staffing, Library Foundation, Migrant Children Summer Academy Celebration, and the Library Website.

The meeting adjourned at 6:57 p.m.

Submitted by:

*Chris Phillips*

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Chris Phillips, Public Works Department