



## **Tier II Advisory Board**

### **Funding Recommendations' Finalization**

**September 9, 2025 | 2:00PM – 4:00PM**

**Mid-Valley Performing Arts Center/WebEx**

#### **Attendance**

**Board Members:** Chair Patti Hobfoll, Vice Chair Gina Chamness, Mayor Dirk Burton, Mayor Dustin Gettel, Monte Caldwell, Kelleigh Helm, David Pack, Paul Pehrson, Bryn Ramjoue, Ryan Riches

- **Excused:** Sheryl Gillilan

**Staff:** Samantha Thermos, Cody Goetz, Dustyn Burt

#### **Agenda**

- I. Call to Order – Patti Hobfoll, Chair 2:06pm
- II. Public Comment – Chair Hobfoll
  - There were no public comments.
- III. **ACTION ITEM: Approval of 8.28.25 Meeting Minutes** – Chair Hobfoll
  - **Mr. Pherson motioned to approve the minutes as written; Ms. Chamness seconded. There were none opposed. Motion passed unanimously.**
- IV. Funding Recommendations Finalization: Status, Process and Options – Cody Goetz, Grants & Communication Coordinator
  - Mr. Goetz provided context for the meeting process and walked the Board through the allocation options (including the support materials sent to the Board in advance of the meeting) to achieve finalization of funding recommendations for Council.
- V. Funding Recommendations Finalization Deliberations
  - The two options were discussed, questions clarified, and a straw poll occurred in favor of Option 1.
- VI. **ACTION ITEM: Finalize Funding Recommendations** – Chair Hobfoll
  - **Mayor Burton motioned to approve Option 1 as calculated; Mr. Riches seconded. There were none opposed. Motion passed unanimously.**
- VII. Call to Adjourn – Chair Hobfoll
  - Mayor Burton motioned to adjourn at 2:39pm. Recording stopped at 2:40pm.