

February 23rd, 2026

Members: Corrie Koopman-Frazier (Chair), Brodie Smith and Amber Stanley. Staff liaisons: Kristan Reed (Finance Director), Joe Nanavich(IT Director), and Sharmini Thamboo (Accountant). Others: Jessica Rose (City Clerk)

The meeting began at 6:28 p.m. in the Finance Room.

The Committee approved the minutes from February 9, 2026.

Reviewed Resolution 1867 which updates the current fee schedule to include fees for uploading and transmitting electronic records.

Reviewed two items that are on the consent agenda the evening. The City has a large safe that has not been used since the 1980's that they would like to donate to the Enumclaw Plateau Historical Society Museum and there is an agreement for project management services through Soft Resources for the EERP financial system implementation.

Technology update: briefed on the capital projects that were requested for 2026 by all the departments that will be completed by the IT Department.

Meeting adjourned at 6:52 p.m.