

POLICY ADVISORY COMMITTEE

Thursday, February 27, 2025 at 4:00pm

GUSTAVUS CITY HALL

Zoom Link: <https://tinyurl.com/4j9spr29>

ID: 5155019406 Passcode: 1542 Phone: 253 215 8782

WORK SESSION

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Chair request for Agenda Changes**
- 4. Approval of Agenda**
- 5. Public Comment on Non-Agenda Items**
- 6. Unfinished Business – None**
- 7. New Business**
 - a. Develop Mission Statement**
 - b. Review Past Endowment Policies and procedures**
 - c. Update/simplify for better understanding of the process**
 - d. Provide/develop ethical guidelines for committees to present to the council**
 - e. Setup upcoming meetings**
- 8. Public Comment on Non-Agenda Items**
- 9. Advisory Committee Comments**
- 10. Adjournment**

Advisory Committee Members

Michelle Olney – Chair

Sandi Marchbanks – Secretary

Larry Landry

Lucas Beck

PUBLIC IS WELCOME TO ATTEND