

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

TUESDAY, OCTOBER 25, 2022
12:00 P.M.

Woodway Town Hall | 23920 113th Place W. | Woodway, WA

- | | | |
|-----------------------------------|---|--|
| Members Present | <input type="checkbox"/> Mayor Mike Quinn | <input checked="" type="checkbox"/> Councilmember Andrew DeDonker* |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell* | <input checked="" type="checkbox"/> Councilmember John Brock* |
| | <input checked="" type="checkbox"/> Councilmember Brian Bogen* | <input type="checkbox"/> Councilmember Rajeev Thakur |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison* | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino |
| | <input type="checkbox"/> Town Attorney Greg Rubstello | <input type="checkbox"/> Town Planner Bill Trimm |
| | <input type="checkbox"/> Police Chief Alan Correa | <input type="checkbox"/> Public Works Director Terry Bryant |

*Attended virtually

CALL TO ORDER, ROLL CALL

Mayor Pro Tem Mitchell called the meeting to order at 12:00 p.m.

I - ORDINANCE 2022-643: INVESTMENT POLICY

Town Administrator Faison presented Ordinance 2022-643: Investment Policy, allowing greater flexibility in types of investments and increasing the allowed investment length. Discussion of liquidity and laddering followed.

There were no members of the public present to give public comment.

ACTION:

Councilmember DeDonker moved to approve Ordinance 2022-643: Investment Policy. *Councilmember Brock* seconded the motion. The motion passed unanimously.

ADJOURNMENT

Councilmember Bogen moved to adjourn the meeting. *Councilmember DeDonker* seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:06 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitino, Clerk-Treasurer


Michael S. Quinn, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)