

TOWN OF WOODWAY
COUNCIL MEETING MINUTES

MONDAY, DECEMBER 18, 2023
6:00 P.M.

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

- | | | |
|-----------------------------------|--|--|
| Members Present | <input type="checkbox"/> Mayor Mike Quinn | <input type="checkbox"/> Councilmember Rajeev Thakur |
| | <input type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Jim Willett |
| | <input checked="" type="checkbox"/> Councilmember John Brock | <input checked="" type="checkbox"/> Councilmember Steve Mitchell* |
| Staff & Guests Present | <input type="checkbox"/> Town Administrator Eric Faison | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitano |
| | <input type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> Town Engineer John Forba |
| | <input type="checkbox"/> Police Chief Jason Valentine | <input type="checkbox"/> Fire Chief Matt Cowan |
| | <input type="checkbox"/> Town Planner Bill Trimm | <input type="checkbox"/> Town Attorney Greg Rubstello |

*Attended virtually

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Councilmember Brock, acting as mayor pro tem, called the meeting to order at 6:00 p.m. Mayor Quinn, Councilmember Elizabeth Mitchell, and Councilmember Thakur had excused absences.

I - AUDIT EXIT CONFERENCE – STATE AUDITOR’S OFFICE

Amanda Robinson and Lingyun Zhou from the State Auditor's Office reviewed the results of the recent financial and accountability audits for 2021 and 2022. They affirmed that they were both clean audits with no findings or management letters. There was a brief discussion after the presentation.

ADJOURNMENT

Councilmember Willett moved to adjourn the meeting. *Councilmember Brock* seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:17 p.m.

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


Heidi K. S. Napolitano, 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.)