

Spokane Flag Commission

February 12, 2021

Meeting Minutes

Meeting called to order at 2:05 pm.

A. Roll Call:

- a. Commission Members present: Josh Hiler (Chair), Corey Marcoux, Andrew Whitver, Mathew Budke, John Mujica, Betsy Wilkerson, Kate Burke, Max Nesbitt
- b. Commission Members absent: Scyla Dowd, Jeff Ferguson
- c. Quorum: Yes

Commission Business

- 1. Approval of January Minutes. Motion to approve the minutes by Councilmember Kate Burke, seconded by Max.
- 2. Discussion with Tara Neumann from Spokane Library: Voters will sign in with a library card – limited to Spokane and Spokane county residents. Spokane tribe members will have a separate access link, but data will go to same place. Getting a card is trivial and instant and online.
- 3. Budget info from CM Burke: Up to \$5000 from the council contingency for this commission. Contact Riverfront Park Sales dept. Corey Marcoux, John Mujica, Matt Budke, Josh Hiler, and Councilmember Wilkerson's legislative assistant, Mark Carlos, will be on a subcommittee for merchandise.

Public Comment:

none

Other Items: none

Meeting Adjourned at 2:45 pm.

The next Spokane Flag Commission meeting is scheduled for **2:00 pm** on **March 12, 2021**.