



**Governance Committee**  
**Draft Meeting Minutes**  
1<sup>st</sup> Floor Conference Room  
Tuesday, April 12, 2016  
1:30 pm – 2:30 pm

**Committee Members Present:** Mayor Manheimer, Vice Mayor Wisler, Councilman Young  
**Staff/Others Present:** Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Dawa Hitch,

1. Approval of March 8, 2016 Minutes:  
The committee unanimously approve the minutes from the March 8, 2016 meeting of the Governance Committee. 1<sup>st</sup> Councilman Young, 2<sup>nd</sup> Vice Mayor Wisler
2. Old Business:
  - Approval of Legislative Priorities for the Upcoming Short Session  
The committee unanimously approved the Legislative Priorities. The priorities will be moved to full council for approval on April 12.
3. New Business:
  - Review Strategic Work plan for Council Goals  
The Committee asked for follow-up information to include a cost estimate for each priority and information on what is already included in the budget. Staff will work on developing this information and move to the full Council for review in June.