FileLocal

700 5th Avenue, Suite 4350
PO Box 94669
Seattle, WA 98124-4669

Executive Board Meeting Summary

February 6, 2017

SEATTLE MUNICIPAL TOWER CONFERENCE ROOM 4070
SEATTLE, WA

Executive Board:

Susy Haugen, Chair
City of Everett

Toni Call
City of Bellevue

Glen Lee
City of Seattle

Andy Cherullo
City of Tacoma

KEY: Underlined text indicates actions/decisions.
Bold/italicized text indicates follow up items.

Standing Items

1. CALL TO ORDER

The February 6, 2017, meeting of the Washington Multi-City Business License and Tax Portal Agency (FileLocal) was called to order at 2:04 p.m. and held in Conference Room 4240 of the Seattle Municipal Tower in Seattle, Washington.

ROLL CALL

Board Members Present: Susy Haugen (phone), Toni Call (phone) and Andy Cherullo (phone)

Staff and Guests: Laurie McVay, Kevin Fitzpatrick (phone), Horace Francis (phone), and David Linehan (phone)

2. PUBLIC COMMENT

There were no public comments.

3. ACTION ITEMS

A. Resolution FL2017-01: Revised 2017 Budget. Kevin Fitzpatrick reviewed the briefing paper included in the meeting materials. On a motion made by Andy Cherullo and seconded by Toni Call, the board approved the resolution unanimously.

4. ADJOURNMENT

On a motion made by Andy Cherullo and seconded by Toni Call, the Executive Board adjourned at 2:09 p.m.

Respectfully Submitted,

Laurie McVay
Secretary, FileLocal

*A public comment period is provided to allow the public to briefly present information, topics or issues that they feel should be considered by the board. Presentation should be limited to three minutes and be summary in nature. The board may decide to discuss the topic briefly at that time or to request its placement on a future agenda.