



City of Yachats

FINANCE COMMITTEE

March 13, 2019

Draft Minutes

I. Call to Order

Chair Shannon Beaucaire called the February 13, 2019 meeting of the Finance Commission to order at 10:00 am in Room 1 of the Yachats Commons. Members present: Shannon Beaucaire, Jim Tooke, Glen Aukstikalnis, Don Groth (Public Works), David Rivinus (Library), Jacqueline Danos (Planning), John Purcell (Parks and Commons), and Mayor John Moore. Absent: none. Staff present: Wastewater Treatment Plant Lead Dave Buckwald.

II. Minutes December 12, 2018

Groth moved to approve the February 13, 2019 minutes as presented: Yes – 8; No – 0.

III. New Business

A. Review Draft FY20 CIP

B. Reserves & FY20 CIP Requests

C. FY20 Budgetary Requests

V. Other Business

A. From the Committee – none

B. From the Staff – none

C. From the Floor – none

With no further business before the Committee, Beaucaire adjourned meeting at 11:55 am.

Shannon Beaucaire, Chair

Minutes prepared by H.H. Anderson on February 18, 2019.