

1. Agenda

Documents:

[2018-02-14 Finance Committee Agenda.pdf](#)

Yachats City Council Vision

Our village is a place where natural resources are valued and protected, where diversity is celebrated, and where a vibrant economy and sense of community pride create and recreate a living spirit. Yachats cares not just for its citizens' basic needs but also supports them in their efforts to excel mentally, physically, artistically, and spiritually. It is a community with an enduring sense of itself.



CITY OF YACHATS

FINANCE COMMITTEE MEETING

441 Hwy 101N, Yachats Commons, Room 1

Wednesday, February 14, 2018 at 4:00 PM

AGENDA

- I. Meeting Called to Order
- II. Minutes: 12-13-17; 1-10-18
- III. Business
 - A. Review of FY18 Budget and potential CIP projects
 - a. Incomplete Projects at 6/30/17, expected to be done by 7/1/17, that carried over into FY18 impacting the current CIP
 - B. Update on Budget and Process
 - a. Current year reserves review
 - i. 6/30/17 balances, planned reserve generation and Year-to-date results to see if the reserve generation is on track
 - C. Fund 900-URD- fiscal update
 - a. Year End and current Year-to-Date
 - D. South Tank Project
 - a. Review of current status
 - b. Discussion for moving forward with Civil West
 - E. Commission/Committee CIP Presentation Schedule
- IV. Other Business
 - A. From Committee
 - B. From Staff
 - C. From the Floor

This meeting is open to the public and all interested persons are invited to attend. This meeting will be audio taped. All items to be considered by the Commission must be submitted to City Hall no later than one week prior to the meeting. Minutes of all public meetings are available for review at City Hall, or on the City website at www.yachatsoregon.org. In accordance with ORS 192.630, City of Yachats will make a good faith effort to provide accommodations for any person desiring to attend a public meeting, if the request is made at least 48 hours in advance of the meeting time. The meeting room is physically accessible to persons with mobility devices; a sign language or foreign language interpreter may be available, with advance notice. Call City Hall at 541-547-3565 or Oregon Relay 1-800-735-2900 (TDD) two days in advance.

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