

1. 10:00 A.M. Agenda

Documents:

[2023-03-03 Finance Committee Agenda.pdf](#)



CITY OF YACHATS
FINANCE COMMITTEE MEETING
Friday, March 3, 2023, at 10:00am
Located at Commons Bldg., Civic Meeting Room 1
441 Hwy 101 N., Yachats OR 97498
In Person & Via Zoom

City of Yachats is inviting you to a scheduled Zoom meeting.

REVISED

Join Zoom Meeting

<https://us02web.zoom.us/j/86231246224>

Meeting ID: 862 3124 6224

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- I. Meeting Called to Order
- II. Announcements and Correspondence
- III. Citizens' Concerns (limited to items not on the agenda, 5-minute limitation per person)

- IV. Ongoing Business
 - a. Update on all changes to-date-for the current CIP List – Holly
 - b. Update TRT and F&B tax, Totals Only - Viki
 - c. Update on the URD extension and possible amendment – Tom
 - d. Update on General Fund capital planning and projects – Charles
 - e. Update Enterprise Funds capital planning and projects – Tom
 - f. Set dates for FY 23-24 CIP review and project recommendations – Heide/Holly
 - g. Supplemental Budget preparation – primarily staffing/vendor changes; Library Funding

- VI. New Business
 - a. Confirm dates for FY23-24 CIP review and project recommendations - Holly

- VII. Other Business
 - a. From Commission
 - b. From Staff

The Yachats City meetings are open to the public and being held via Zoom. These are open meetings under Oregon law. Meetings are audio-recorded. The meeting are accessible to persons with disabilities. For accommodations, please call (541) 547-3565, or Oregon Relay 1-800-735-2900 TDD) two days in advance. City of Yachats does not discriminate on the basis of race, color, religion, creed, gender, national origin, age, disability, marital or veteran status, sexual orientation, or any other legally protected status. 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. POSTED 03/01/23 By: Kimmie Jackson, Deputy City Recorder