

CITY OF OAK HARBOR
Finance Standing Committee

Meeting Agenda

Wednesday, January 13, 2010 3:30 PM.

1) CALL TO ORDER

2) ROLL CALL

3) DISCUSSION REGARDING MINUTES/NOTES

4) PUBLIC COMMENT PERIOD

5) FINANCE DIRECTOR - INFORMATION ITEMS:

a. Wallen Appeal – Quasi judicial: Discussion of agenda bill process only.

b. 2% Grants:

i. Oak Harbor Arts Commission – Driftwood Day	\$ 2,850
ii. 25 th Annual North Whidbey Car Show	5,500
iii. Chamber of Commerce – Tourism Promotion	<u>6,650</u>
iv. Total Requests	<u>\$ 15,000</u>

c. Monthly Utility Billing

i. Ordinance work: Estimated date: January 31, 2010

ii. Advertising and flyer notification: January 20, 2010

iii. Redraft of OHMC rules on billing calendar. February Finance Standing Committee meeting.

iv. Contract for mailing of utility bills. February 28, 2010

d. ICOM Financing

e. 2011-2012 Budget Calendar

6) OTHER ISSUES

7) ADJOURNMENT