



**OVERSIGHT BOARD MEETING  
MINUTES  
September 21, 2015 4:00 PM  
Council Chambers  
400 N. Douty St.**

**CALL TO ORDER:**

Chairman Lehn called the meeting to order at 4:29 p.m.

**ROLL CALL:**

Attendee Name	Title	Status	Arrived
Melody Haigh	Senior Planner	Present	
John Lehn		Present	
Steve Corl		Present	
Craig Pedersen		Present	
Michael Cavanagh		Absent	
Christine Statton		Absent	

**FLAG SALUTE:**

Chairman Lehn led the flag salute.

**PUBLIC COMMENT:**

*This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or Public Hearing items will be heard at the time the item is discussed.*

*A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

**GENERAL BUSINESS:**

1. City Clerk: Approve minutes of February 17, 2015 meeting  
Motion to approve the Minutes.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Craig Pedersen
<b>SECONDER:</b>	Melody Haigh, Senior Planner
<b>AYES:</b>	Haigh, Lehn, Corl, Pedersen
<b>ABSENT:</b>	Cavanagh, Statton

2. Review and Approval of Administrative Budget for the period January 1, 2016 to June 30, 2016 by adopting resolution 16-01-OBR.

Motion to adopt Resolution 16-01-OBR.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Craig Pedersen
<b>SECONDER:</b>	Melody Haigh, Senior Planner
<b>AYES:</b>	Haigh, Lehn, Corl, Pedersen
<b>ABSENT:</b>	Cavanagh, Statton

3. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2016 to June 30, 2016 by adopting resolution 16-02-OBR

Motion to adopt Resolution 16-02-OBR.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Corl
<b>SECONDER:</b>	Melody Haigh, Senior Planner
<b>AYES:</b>	Haigh, Lehn, Corl, Pedersen
<b>ABSENT:</b>	Cavanagh, Statton

## **ADJOURNMENT:**

Chairman Lehn adjourned the meeting at 4:36 p.m.

Respectfully submitted,

Jennifer Gomez  
City Clerk