



**OVERSIGHT BOARD MEETING  
MINUTES  
January 19, 2016 2:00 PM  
Council Chambers  
400 N. Douty St.**

**CALL TO ORDER:**

Chairman Lehn called the meeting to order at 2:25 p.m.

**ROLL CALL:**

Attendee Name	Title	Status
Melody Haigh	Board Member	Present
John Lehn	Chairman	Present
Steve Corl	Vice Chairman	Present
Craig Pedersen	Board Member	Absent
Michael Cavanagh	Board Member	Absent
Christine Statton	Board Member	Present

**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. Approve minutes of September 21, 2015 meeting

Motion to approve as presented.

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

2. Review and Approval of Administrative Budgets for the two six month periods July 1, 2016 to December 31, 2016, and January 1, 2017 to June 30, 2017 by adopting resolution 16-04-OBR.

Finance Director Tom Dibble briefly discussed the Administrative Budgets and responded to questions by the Board Members.

Motion to approve Resolution 16-04-OBR.

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

3. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2016 to June 30, 2017 by adopting resolution 16-03-OBR

Finance Director Tom Dibble briefly commented on the ROPS for the next two periods and responded to questions and comments by the Board Members.

Motion to adopt Resolution 16-03-OBR.

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

## **ADJOURNMENT:**

Chairman Lehn adjourned the meeting at 2:38 p.m.

Respectfully submitted,

Jennifer Gomez  
City Clerk