
Citizens' Taskforce Agenda

February 1, 2016 6:00 PM

Sealing Cove Business Center

Commission Members:

**Rob Allen, Maxwell Rule, Lawrence SpottedBird, Dyan Bessette,
Cynthia Gibson, Mary Magnuson, Hugh Bevan**

Establish a Citizen's Taskforce on City Services, Revenues and Fees (CT) to:

- 1. Recommend what core services CBS must maintain*
- 2. Determine what funding is required to maintain these core services including depreciation and capital improvements*
- 3. Recommend what revenue streams and fees are most equitable and sustainable in order to maintain these services into the future*
- 4. Educate and engage citizens as to the financial challenges and seek their ideas for solutions*

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. January 18, 2016

IV. REPORTS

Chair

Members

City Staff

Assembly Liaison

Other(s)

V. PERSONS TO BE HEARD (Not to Exceed 3 Minutes)

VI. UNFINISHED BUSINESS

- A. Draft Grand Budget Framework

VII. NEW BUSINESS

- A. Overview of Sitka School District budget

- B. Overview of Sitka Community Hospital

VIII. PERSONS TO BE HEARD (Not to Exceed 3 Minutes)

IX. ADJOURNMENT

- A. Agenda items and meeting frequency