

Chairman
EJ Cheshier

Committee Members
James Kacsh
Don Scutt
Tim Dillon
David Roemhildt

**CITY OF CORDOVA
REVENUE COMMITTEE MEETING
OCTOBER 11, 2007 @ 7:00 PM
LIBRARY MEETING ROOM**

**AGENDA
RESCHEDULED FROM 10/09/07**

Ex-Officio
Lila Koplín
Richard Wallace

A. CALL TO ORDER

B. ROLL CALL

Revenue Committee Chair EJ Cheshier, Revenue Committee Members James Kacsh, Don Scutt, Tim Dillon, and David Roemhildt

C. APPROVAL OF REGULAR AGENDA & DISCLOSURES OF CONFLICTS OF INTEREST (voice vote)

D. AUDIENCE COMMENTS REGARDING AGENDA ITEMS
(3 minutes per speaker)

E. APPROVAL OF MINUTES

1. Minutes of 09-25-07 Revenue Committee Meeting (page 1)

F. OLD BUSINESS

2. Review proposed City Council Ord. 1004 re: sales tax (page 5)
3. Review draft recommendations from previous meetings (page 15)
4. Discuss how to reimburse local citizens

G. NEW & MISCELLANEOUS BUSINESS

5. New info asked for by the committee (page 16)
a. Resolution 02-07-05 concerning harbor fees
b. Answers to questions in re transient bed tax

H. AUDIENCE PARTICIPATION

I. COMMITTEE COMMENTS

J. ADJOURNMENT

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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