

Post Date: 07/21/19

**- CITY OF EDNA BAY -**  
**SPECIAL COUNCIL MEETING**

**07/25/2019 – 6:00 PM, Thursday, at the Edna Bay School**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
  - a) Approval of Meeting Agenda**
- 4. Special Business:**
  - a) Resolution #2019-20 for DOT 50/50 Harbor Matching Grant / Submission, Discussion and Decision.**
  - b) Pursue Sole Source Agreement with Jere Crew for Breakwater Repairs, Discussion and Decision.**
- 5. Persons to be heard**

**ADJOURNMENT**