

- CITY OF EDNA BAY -

SPECIAL COUNCIL MEETING (Postponed Regular January Meeting)

01/19/2015 – Monday, following the Edna Bay Community meeting at the Edna Bay School

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
 - a) Approval of Meeting Agenda**
 - b) Approval of Prior Meeting Minutes**
- 4. Mayor's Report**
- 5. Clerk's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
- 8. Old Business**
 - a) City of Edna Bay Website**
- 9. New Business:**
 - a) RUBA Training Opportunity (Clerk Training)**
 - b) DOT Reimbursable Harbor Maintenance Agreement Amendment No. 1**
 - c) Resolution for Municipal Land Entitlement**
 - d) State of Alaska Division of Forestry "Parlay Timber Sale"**
 - e) Resolution regarding the Division of Forestry "Parlay Timber Sale"**
- 10. Persons to be heard**

ADJOURNMENT