

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

02/09/2015 – 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**
 - 9. New Business:**
 - a) DOT Reimbursable Harbor Maintenance Agreement with the City of Edna Bay**
 - b) Municipal PC for Clerk Duties and Record Keeping**
 - c) Municipal Watershed Study and Action to Seek Protection from Future Logging Impacts**
 - d) Revenue Sharing Resolution for AML**
 - e) Revenue Sharing Application**
 - f) City Budget Amendment Ordinance for EMS Funds**
 - g) Discussion and Approval of EMS Budget Activities**
 - h) EMS ETT Tuition and Training Expenses**
 - i) Date Selection for DCRA Staff to Assist in Drafting City of Edna Bay Municipal Code**
 - 10. Persons to be heard**
- ADJOURNMENT**