

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

**03/09/2015 – 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:**
  - a) Revenue Sharing Application**
  - b) City Budget Amendment Ordinance for EMS Funds**
  - c) Discussion and Approval of EMS Budget Activities**
  - d) EMS ETT Tuition and Training Expenses**
  - e) Municipal Watershed Study and Action to Seek Protection from Future Logging Impacts**
- 9. New Business:**
  - a) Council member roles and meeting efficiency**
  - b) Division of Forestry 2015-2019 Schedule of Timber Sales Comment Letter and Resolution**
  - c) Municipal Entitlement Report and Selection**
- 10. Persons to be heard**

**ADJOURNMENT**