

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

02/08/2016 – 6:00 PM, Monday, 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. New Business:**
 - a) Shared Fisheries Tax Discussion, Decision and Resolution.**
 - b) AMLJIA Insurance Policy Changes, Discussion and Decision.**
 - c) North Edna Bay DNR Public Use Area and Dock Facility Purchase or Public and Charitable Lease Resolution.**
 - d) Municipal Entitlement Finalization Discussion and Decision.**
 - e) Personnel Handbook Revision Suggestions and Adoption Resolution.**
- 9. Old Business:**
 - a) Review of Title 4 / Sec. 14.17.090 LGS Comments and Amendment Ordinance Decision.**
- 10. Persons to be heard**

ADJOURNMENT