

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

06/13/2016 – 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. Old Business:**
 - a) West Edna Bay DNR Public Use Area Upland and Tideland Conveyance.**
 - b) Municipal Water Rights for Local Water Sources Discussion and Decision.**
 - c) Council Teleconferencing Discussion and Decision.**
 - d) Change of City Insurance Provider Discussion and Decision.**
 - e) FY '17 City of Edna Bay Budget Hearing 16-06NCO.**
- 9. New Business:**
 - a) Charlie Creek Boardwalk Repairs.**
 - b) City Contract for Bulk Fuel Site Construction and Pass Through Grant from AEA Discussion and Decision.**
 - c) Procedure Handbook Revision(s) Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT