

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

**03/13/2017 – 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) Road Culverts and Safety Issues Discussion and Decision.**
- 9. New Business:**
  - a) First Reading of Dock Committee Budget Amendment Ordinance 17-10NCO.**
  - b) Shared Fisheries Tax Resolution #2017-12 Discussion and Decision.**
  - c) Disposal of Underutilized EMS Asset(s) Discussion and Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**