

Post Date: 12/09/20

- CITY OF EDNA BAY AGENDA -

REGULAR COUNCIL MEETING

12/14/2020 – 6:00 PM, Monday, via Cisco WebEx (Teleconference info below)

- 1. Call to Order**
- 2. Roll Call (Call-in Announcement)**
- 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) Drafting Basic Pothole Repair Contract, Discussion and Decision. [Tabled]**
 - b) Resuming DNR BFF Buried Line Permit ADL 108224, Discussion and Decision.**
- 9. New Business:**
 - a) FY '21 Shared Fisheries Resolution #2020-28, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT

DUE TO THE COVID-19 MANDATE, THIS MEETING WILL BE TELEPHONIC ONLY

Meeting Records: <http://cityofednabay.org/files>
Meeting URL: <http://cityofednabay.org/webex>
Toll-Free Dial-in: 1 (844) 992-4726
Access Code: 961 458 813

To join the meeting, call the toll-free number, follow the prompts and clearly announce your name. Alternately you can open the WebEx URL to join and have the system call you directly.

Please review available meeting records prior to discussion during the public teleconference.