

Post Date: 01/05/22 .

## **- CITY OF EDNA BAY AGENDA -**

### **SPECIAL COUNCIL MEETING (Postponed Regular Meeting)**

**01/24/2022 – 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) Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Review and Discussion.**
  - 9. New Business:**
    - a) Appointing Volunteer to Fill Council Seat C Vacancy, Discussion and Decision.**
    - b) Submitting Community Transportation Project List for Road Maintenance / Construction, Discussion and Decision.**
  - 10. Persons to be heard**
- ADJOURNMENT**

**DUE TO THE COVID-19 HEALTH ORDERS, 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.**