

Post Date: 02/09/22 .

- CITY OF EDNA BAY AGENDA -

REGULAR COUNCIL MEETING

02/14/2022 – 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) Evaluating / Continuing Telephonic City Meeting, Discussion and Decision.**
 - b) Extending Deadline of Non-Code Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.**
 - c) Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Review and Discussion.**
- 9. New Business:**
 - a) Shared Fisheries Resolution #2022-31, Discussion and Decision.**
 - b) Submitting Area Map for Rock Source Development to DNR, Discussion and Decision.**
 - c) Appointing Volunteer to Fill Council Seat C Vacancy, 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.**