

Post Date: 03/09/22 .

- CITY OF EDNA BAY AGENDA -

REGULAR COUNCIL MEETING

03/14/2022 – 6:00 PM, Monday, via Cisco WebEx (Teleconference info below)

- 1. Call to Order**
 - a) Swearing in of new Council Member, Camille Cattani**
 - 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) Road Grader / Snow Plow Considerations, Discussion.**
 - b) Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Review and Discussion.**
 - 9. New Business:**
 - a) FY2023 DCCED Population Determination Resolution #2022-32, Discussion and Decision.**
 - b) Approval of DNR Survey Instruction Fee for ADL 109138, 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.