

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, September 2nd, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:02 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Absent)
Paul Haag	- City Council	(Absent)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

Katie Buss Roger DiPaolo Louise DiPaolo

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor (Mr.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Appointment of Election Judges for the 2022 General Election, Discussion and Decision.*

4 — **Special Business**

Item A - Appointing Election Judges for the 2022 General Election, ...:

Mayor Poelstra asked if there were volunteers that were able to be election judges for the 2022 General Election. He noted that Katie Buss had previously offered to be an Election Judge for the 2022 election. Katie Buss also stated she would volunteer. Roger and Louise DiPaolo offered to be Election Judges. Mayor Poelstra asked if there were any other volunteers, no other volunteers were noted.

Consensus of the public attendants was taken in favor of the three election judges, no objections were noted.

Motion:

Mayor Poelstra moved to accept Katie Buss, Roger DiPaolo and Louise DiPaolo for the 2022 General Election.

- *Seconded by Councilor (Mr.) Williams*
- **Approved Unanimously by vote of the council**

5 — **Persons to Be Heard**

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mr.) Williams.
Meeting adjourned at 6:09 PM.