

Post Date: 1/4/23 .

- CITY OF EDNA BAY AGENDA -

REGULAR COUNCIL MEETING

1/9/2023 – 6:00 PM, Monday, at Edna Bay High School Room and 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" (will be reviewed / revised at Work Sessions).**
 - b) Extending Deadline of Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.**
 - 9. New Business:**
 - a) First Reading of Bulk Fuel Budget Amendment Ordinance #23-29NCO, Discussion and Decision.**
 - b) Shared Fisheries Resolution #2023-35, Discussion and Decision.**
 - 10. Persons to be heard**
- ADJOURNMENT**

THIS MEETING WILL BE HELD IN-PERSON, TELECONFERENCING IS AVAILABLE

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.**