

Post Date: 4/5/23 .

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

### **REGULAR COUNCIL MEETING**

**4/10/2023 – 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) Derelict Boat at City Grid, Notifying Owner / Putting to Bid / Disposal, Discussion and Decision.**
  - b) Options for Adding Safety Ladders at the Harbor, Discussion and Decision.**
- 9. New Business**
  - a) First Reading of City of Edna Bay FY '24 Budget Ordinance #23-30NCO, Discussion and Decision.**
  - b) Verkada 360 Degree Monitor Camera for Harbor / Fuel Depot, Discussion and Decision.**
  - c) Initial Conversation Regarding Timber Harvest / Severance Tax, Discussion.**
- 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:** 969 389 846

**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.**