

Post Date: 1/3/24 .

- CITY OF EDNA BAY AGENDA -

REGULAR COUNCIL MEETING

1/8/2024 – 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**
- 9. New Business:**
 - a) Shared Fisheries Resolution #2024-39, Discussion and Decision.**
 - b) Comment Letter Regarding Division of Forestry Kosciusko East Timber Sale (SSE-1384-K), 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: 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.**