

Post Date: 3/6/24 .

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

### **REGULAR COUNCIL MEETING**

**3/11/2024 – 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) Final Best Interest Finding for Division of Forestry for East Edna Bay Timber Sale (SSE-1384K), Discussion and Decision.**
    - b) Public Hearing for Budget Amendment Ordinance #24-34NCO for Fire Dept. and Administration, 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.**