

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, January 13th, 2025 via WebEx.
Mayor Poelstra called the meeting to order at 6:00 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Sandy Henson	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Absent)
Jay Towne	- City Council	(Present)
Louise DiPaolo	- City Council	(Present)
Caleb Kitson	- City Council	(Present)

2.1 — Public Participants:

Matthew Yellen	Sarah Yellen	Roger DiPaolo	Tony Hendershot	Lee Reinard
Shayla Kitson	Sue Crew	Fran Rhodes		

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Regular Meeting Minutes of January 13th, 2025 - No comments or questions.

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

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor DiPaolo*

- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- None.

New Business:

- a) Shared Fisheries Resolution #2025-41, Discussion and Decision.

4 — Mayor's Report:

Mayor Poelstra reported that the new rubber bumpers have been attached between the gangway float and the floatplane float. New decking braces, screws and ropes were installed to secure the float. The wear plates for the transition plate onto the floatplane float were also re-centered.

He reminded Council members that their annual POFD's are due by mid-March.

The new safety ladders for the harbor have been delivered to Edna Bay. He noted his thanks to Matthew Yellen for helping with delivery of the ladders.

Mayor Poelstra reported that a new Parley 3 timber sale is coming up near Straw Pass. He reviewed the documents and saw no areas for concern. He suggested the City write and submit a "No objection" two sentence comment letter to ensure the City can continue to stay involved in future comment periods. There were no objections noted.

He shared that he is aware of the need to start working on a plan for Limestone Place. He suggested it, and other roads around Edna Bay, could use some maintenance in the near future.

Matthew Yellen also asked if relocating the life ring and fire extinguisher closest to the gangway ramp can be addressed on the next agenda. Mayor Poelstra said it will be added for discussion.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

The Treasurer's Report was available. Fran Rhodes asked if postal had been paid since the amount in the February report was the same as the January report. Myla noted that the amount hadn't come out of the account since the charge was posted, and a correction would be made. Fran also asked about bulk fuel cash. Myla explained that it is tracked separately until it is submitted as a money order and deposited into the bank account, where it is then tracked under Bulk Fuel Sales.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported the next task he will work on completing at the dock is replacing the solar charge controller.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

No report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report.

7.5 — Fire Committee:

No report.

7.6 — Fish & Game Advisory:

Myla Poelstra stated there are vacancies in the management office that have not been filled, so reformation of the committee is still on hold.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that the tanks are now topped off and that a delivery should not be needed until mid-summer.

8 — Old Business

None.

9 — New Business

Item A - Shared Fisheries Resolution #2025-41:

Mayor Poelstra read back the language of the resolution to those in attendance.

Consensus of the public was taken in favor adopting resolution #2025-31, no objections were noted.

Motion:

Mayor Poelstra moved to adopt Resolution #2025-31, a resolution adopting an alternative allocation method for the FY'23 Shared Fisheries Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 19: Southern

Southeast Area.

- *Seconded by Councilor Towne*
- **Approved Unanimously by vote of the council**

10 —

Persons to Be Heard

Fran Rhodes noted that though comments from participants were recorded in the January minutes, the public participants list was blank and needed to be corrected.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Towne.
Meeting adjourned at 6:32 PM.