

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, June 8th, 2026 at the Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:01 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 - Tele)
Louise DiPaolo	- City Council	(Present)
Caleb Kitson	- City Council	(Present)

2.1 — Public Participants:

Kelsey Leek	Fran Rhodes	John McCleary	Lee Reinard (Tele)	Tony Hendershot (Tele)
Matthew Yellen	Sarah Yellen	Caleb Yellen	Roger DiPaolo	Katie Buss (Tele)

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 May 11th, 2026 - No comments or questions.

Consensus of the public attendants was taken in favor of the consent agenda, there were no questions.

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor Kitson*

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

3.1 — Business:

Old Business: None.

New Business: None.

4 — Mayor's Report:

Mayor Poelstra said he didn't have much to report this month. He said he would be picking up where he left off on a few projects, like the Fire Truck and modifying the fish cleaning station so it can be installed, and eventually the aluminum center handrail re-install and welding. DOT has not yet followed up with new information regarding the harbor transfer process to the City.

5 — Clerk's Report:

Myla Poelstra had nothing new to report.

6 — Treasurer's Report:

Copies of the Treasurer's Report were available online. Councilor DiPaolo had a question about the Timber Receipts funding levels.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) said he will be working on the items already noted during Mayor Report.

John mentioned that the fire extinguisher at the float appears to have fallen out and is missing. Tyler said he has the lock nuts and items to re-affix the fiberglass storage boxes to the mounts, and will donate rubber bungee cords to keep them shut. An alternative idea of a clasp and eye to keep each case shut was discussed. They could be kept closed with a timber stable or bolt through the eye.

Caleb Kitson gave a brief Harbor Master report. He noted that the dock is filling up fast this time of year, and if folks are only going to be here for a few days to please tie out at the front of the dock.

7.2 — Road Committee:

Mike Williams (Road Chairman) not present.

Mayor Poelstra said that the cab mounts on the grader are broken down and running the grader this winter with the chains on when there wasn't a lot of snow and was rattling the cab apart. He will be looking into how to weld and affix it or if it is possible to obtain a replacement gasket or rubber isolators.

Councilor DiPaolo commented on the rough areas on the MAF and what could be done to smooth them out. Mayor Poelstra said that due to the logging camp still being deployed and the MAF along with USFS road 1525 being under their management authority for maintenance at this time, he has not authorized the City grader to be used on the dark forest area up and through the MAF. He will look to obtain permission from involved entities in writing once we know for sure the logging activity on that side of town has concluded.

7.3 — EMS Committee:

Myla Poelstra (Squad Captain) had no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present.

Mayor Poelstra reported that Brian has the new fuel tank for the second fire pump. Fran asked if there could be a fire drill. Mayor Poelstra said he would ask Brian when he could schedule one.

7.6 — Fish & Game Advisory:

Myla Poelstra (F&G Secretary) had no report.

John McCleary said he was able to reach someone at F&G that could help get the Edna Bay Committee setup again. He will be forwarding the information on to Myla so she can reach out to them and start the process.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that prices are changing very little week to week at this time. He would like to get prices down on the next load if at all possible, but prices have not come down enough at wholesale to cut them at the pump. Due to the small margins, the prices have to be maintained to ensure the next load of fuel can be purchased.

8 — Old Business

None.

9 — New Business

None.

Roger DiPaolo said if anyone wants to consider this for their vehicles that he got a Starlink Mini for \$5/mo that gives you voice call capable internet on the move. It will give you service anywhere on the island.

He said he also wanted to reference a historical note. He ran into a man in Ketchikan who had a cabin from the 1950's logging camp in Edna Bay that was incorporated into a home on Caranna Lake Rd. in Ketchikan. He shared a photo of where the cabin is now.

Adjournment

Mayor Poelstra moved for the meeting be adjourned.

Motion to adjourn seconded by Councilor DiPaolo.

Meeting adjourned at 6:37 PM.