## City of Coffman Cove Regular City Council Meeting Thursday, August 18<sup>th</sup>, 2016 At City Hall 7:00PM

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Roll Call:

Pledge of Allegiance:

**Public Comment:** 

Persons to be heard: Rachael Bazzett: Coffman Cove Early Literacy Program – Grant update

## Consent Agenda:

- 1. Meeting Minutes
- 2. Financial Report
- 3. Watershed Report
- 4. W/S Report
- 5. IFA Report
- 6. EMS
- 7. Mayor Report
- 8. Tourism Report
- 9. Project Manager's Report
- 10. NEFA Report
- 11. Volunteer Fire Department Report

Resolutions & Ordinances: None.

- 1 Unfinished Business:
- 2 Prince of Wales MOA Hatchery Agreement Jon Bolling email
- 3 Arthur Baar Maintenance Proposal amended
- 4 New Business:
- 5 David Rotman Contract: Ferry Terminal Office Space

Seat F, Perry Olson, and Seat G, Randy Lenz, up for re-election October 4

1. Ferry Terminal – Meeting space for Prince of Wales Chamber in September

Steve Beilgard: Letter of proposal for city services

No wake zone river buoys: purchasing options

1. Fish cleaning dock

Public / Council Comment:

Adjourn: