



White Salmon City Council Meeting

A G E N D A

August 04, 2021 – 6:00 PM

Via Zoom Teleconference

(No in person session)

Meeting ID: 867 6112 9459 Passcode: 324329

Call in Numbers:

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

We ask that the audience call in instead of videoing in or turn off your camera, so video does not show during the meeting to prevent disruption. Thank you.

I. Call to Order, Presentation of the Flag and Roll Call

II. Consent Agenda

- A. Task Order - Anderson Perry & Associates, SCADA System Specification Development (\$25,000)
- B. Change Order No. 2, Garfield Water Line Replacement Project (Increase of \$14,336.20 to \$208,960.65 and Date Ready for Final Payment Changed to August 21, 2021)
- C. Pay Application No. 1, Garfield Water Line Project - Artistic Excavation (\$124,536.48)
- D. Agreement for Temporary 3-Month Operation, Tribal FishCo LLC
- E. May 2021 Budget Report (Note: Line Item Detail Budget Position Report and Budget Summary are provided under "Supporting Documents" on meeting webpage)
- F. June 2021 Budget Report (Note: Line Item Budget Position Report and Budget Summary are provided under "Supporting Documents" on meeting webpage.)
- G. Approval of Meeting Minutes - July 7, 2021
- H. Approval of Meeting Minutes - July 21, 2021
- I. Approval of Meeting Minutes - July 28, 2021
- J. Approval of Vouchers

III. Business Items

- A. City Council Retreat
 - 1. Introduction and Setting Expectations for Retreat
 - 2. Review of 2022 Target Areas and Goals
 - 3. Identification of Priority Target Areas for Funding Purposes for 2022 Budget
 - 4. Discussion of 2022 Goals for Target Areas

IV. Adjournment