



White Salmon City Council Meeting

A G E N D A

September 04, 2024 – 6:00 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 841 9410 7870

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: <https://us02web.zoom.us/j/84194107870>

- I. **Call to Order, Land Acknowledgement, and Presentation of the Flag**
- II. **Roll Call**
- III. **Changes to the Agenda**
- IV. **Presentations**
 - A. Mayor's Updates
- V. **Public Comment** Any public in attendance at the meeting (either in person or via Zoom) will be provided an opportunity to make public comment of a general nature in the time allotted. No registration is required. Each person will be allowed three minutes for comment.
- VI. **Consent Agenda**
 - A. Approval of 2025 Lodging Tax Grant Amount
 - B. Approval of Everybody's Brewing Amendment No 1 Revised
 - C. Approval of SCADA Payment No 5
 - D. Approval of USDA Outlay No. 11 Including Payment No. 11 to NCE
 - E. Approval of Splash Pad Payment No.3 - Green Construction
 - F. Approval of Meeting Minutes - August 7, 2024
 - G. Approval of Vouchers
- VII. **Business Items**
 - A. **Approval of Matching Funds for Weekend Bus Service Grant - CAT**
 1. Presentation
 2. Discussion
 3. Action
 - B. **Resolution 2024-09-602 Revising Resolution 2023-11-580 Salary Matrix for 2024**
 1. Presentation
 2. Discussion
 3. Action
- VIII. **Reports and Communications**
 - A. Department Head Reports
 - B. Council Member Reports
 - C. Committee Reports
- IX. **Executive Session (if needed)**
- X. **Adjournment**