White Salmon City Council Meeting A G E N D A



November 20, 2024 – 6:00 PM 119 NE Church Ave and Zoom Teleconference Meeting ID: 867 8145 4827

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: https://us02web.zoom.us/j/86781454827

- I. Call to Order, Land Acknowledgement, and Presentation of the Flag
- II. Roll Call
- III. Changes to the Agenda

IV. Presentations

- A. Civics Academy Graduation
- B. Native American Heritage Month Presentation
- C. Mayor's Updates

V. Consent Agenda

- A. Approval of DWSRF Application Phase IID Grant Match
- B. Approval of DWSRF Application Phase IIB
- C. Approval of Emergency Small Works Contract SWC 2024-012 Emergency Water Mainline Repair
- D. Approval of Resolution 2024-11-611 Declaring Emergency Repair
- E. Approval of Meeting Minutes November 6, 2024
- F. Approval of Vouchers

VI. Business Items

- A. FINAL PUBLIC HEARING-Ordinance 2024-11-1169 Adopting the 2025 Annual Budget for Fiscal Year Ending 12.31.2025
 - 1. Presentation
 - 2. Public Hearing
 - 3. Discussion and Action

VII. Reports and Communications

- A. Department Head Reports
- B. Council Member Reports
- C. Committee Reports
- VIII. Executive Session -Potential Litigation, RCW 42.30.110(i)
- IX. Adjournment