



**White Salmon City Council Meeting**  
**A G E N D A**  
**February 06, 2019 – 6:00 PM**  
**Fire Hall, 112 NE Church, White Salmon, Washington 98672**

**Call to Order and Presentation of the Flag**

**Roll Call**

**Comments**

- a. Public
- b. Council

**Changes to the Agenda**

**Business Items**

- 1. White Salmon Valley Pool Metropolitan Park District**
  - a. Presentation
  - b. Discussion
  - c. Action
- 2. Ordinance 2019-02-1038, Amending WSMC 2.04.060 Regarding Committees**
  - a. Presentation
  - b. Discussion
  - c. Action
- 3. Authorization to Become Member of Sourcewell**
  - a. Presentation
  - b. Discussion
  - c. Action

**Consent Agenda**

4. Approval of Meeting Minutes - January 2, 2019 and January 30, 2019
5. Resolution 2019-02-481 Declaring Surplus
6. Resolution 2019-02-482 Amending Travel Policy
7. Forestland Response Agreement - Department of Natural Resources
8. Proclamation 2019-001 Declaring March 16, 2019 as Arbor Day

**Department Head and Committee Reports**

**Executive Session**

The City Council will meet in Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

**Adjournment**