**City of Whale Pass**

**Regular Council Meeting**

**Tuesday January 16, 2024**

**6:00 pm @ Library**

**& ZOOM**

**AGENDA**

**Call to Order:**

**Roll Call:** [ ]Dave Webb, [ ] Vice-Mayor Caleb Toman, [ ] Mayor Tamara Weaver,

[ ] Tom Weaver, [ ] Dawn Waldal-Anderson, [ ] James Greeley, [ ] Josiah Huestis *X=In Person O=Phone*

**Invocation:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Approval of Minutes:** November 21st, 2023 & December 19th, 2023

**Persons to be heard/Public comment.**

**Mayor Report**

**Clerk Report**

**Treasure Report**

**EMS Report**

**Fire Department Report**

**Harbor/Committee Report**

**Roads Report**

**Library Report**

**Correspondence/Issues**:

* Fire Chief Selection Process
* Snow Removal Volunteers
* Village Safe Water (VSW) Inquire
* Community Pay Phone
* Mayor RUBA training

**Unfinished Business**:

* USPS Mail Handling Inquire

**New Business:**

* Council Suggestions for Donated Building
* State homeland Security Program (SHSP) Grant Project Letter of Support/Astrid Cook
* Department Stipends

**Resolutions & Ordinances:**

**Public/Council Comment:**

**Executive Session:**

**Adjourn:**

Join Zoom Meeting
<https://us06web.zoom.us/j/5373797173?pwd=MTJXZzBLaWpKNWxwb1hscVJRK1ZvZz09>

Meeting ID: 537 379 7173
Passcode: 123456

Posted 1/12/24