**City of Whale Pass**

**Regular Council Meeting**

**Tuesday December 19, 2023**

**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

**Persons to be heard:** Rep Dan Ortiz**/** **Public Comment Period**

**EMS Report**

**Fire Department Report:**

**Harbor Report:**

**Roads Report:**

**Library Report:**

**Correspondence/Issues**:

* Department Purchase Ordering
* Fire Chief Selection Process
* Update on Donated TB Building
* Snow Removal Volunteers

**Unfinished Business**:

* Harbor committee report
* Title 8 Review 2nd Public Hearing

**New Business:**

* USPS Mail Handling Inquire
* Land Committee Selection
* Harbor Fee Adjustment
* New Library Director Appointment
* Naming of City Dock to Robert Meyer Dock
* Naming of City Building to Richard Erickson Building

**Resolutions & Ordinances:** FY 24 Shared Fisheries Business Tax Program Alternative Method Resolution # 23-012-19-01

**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 12/15/23