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| --- | --- | --- | --- |
| **Pledge of Allegiance, introductions & sign-in 6:00 p.m.** | **Chris Evers** | **5 min** |  |
| Approve or amend prior meeting minutes and current agenda | Chris Evers | 5 min | Approval by Council |
| Water/sewer extension requests, late fees, shutoffs, payment schedules, public comment | Jennifer Lee | 5 min | Approval by Council |
| POC Sheriff’s Report | Glen Blakeslee | 15 min | Information |
| POC Fire District #4 Report | Nick Knaack | 10 min | Information |
| Water & Sewer Report (Presentation of materials) | Chris Scott | 15 min | Information |
| Dispersal of materials (if necessary) | Jennifer Lee | 20 min | Information |
| Review Funding/Project updates (DOH decision!) | Chris Evers | 15 min | Information/Approval Vote |
| Council Open Floor Discussion – regarding Town business | All Council | 15 min | Discussion |
| **New Business:** |  |  |  |
| Asset management policy/Inventory progress (required by SAO) | Chris Evers | 10 min | Approval by Council |
| TEDD Loan Renewal | Chris Evers | 10 min | Information/Approval |
| Sheriff Contract renewal | Dan Sander | 10 min | Information/Discussion |
| Discussion of Community Center rental rates | Jennifer Lee | 10 min | Information/Discussion |
| Committee Assignments – Any new committees needed? | Chris Evers | 10 min | Review/Approval |
| **Old Business:** |  |  |  |
| Public Hearing regarding rates:  **Start time:\_\_\_\_\_\_ End time:\_\_\_\_\_** | Chris Evers | 10 min | Decision/Vote |
| Budget changes: proposed in March for April meeting | Chris Evers | 10 min | Information/Approval |
| Discuss best practices/policies/procedures for Towns | Chris Evers | 10 min | Discussion/Vote |
| Operator/Clerk salary discussions | Chris Evers | 10 min | Information/Vote |
| Town’s findings regarding presentation of findings pertaining to Water plant (operations) | Chris Evers | 15 min | Discussion/Vote |
| Approval of financial report & bills to be paid | Jennifer Lee | 5 min | Review/Vote |
| Adjourn by 9:00 p.m., next meeting: 02-11-2018 @ 6:00 p.m. |  |  |  |

Attendees:

1. Call to order

Chris Evers called to order the regular meeting of the Town of Cusick monthly Council meeting at 6:00pm on February 11th, 2018 at 111 S. 1st Ave, Cusick WA 99119.

1. Approval of minutes from last meeting

Jennifer Lee disbursed the minutes from the February 11th Council Meeting. Brief discussion ensued. The minutes were approved: y\_\_\_\_\_ n\_\_\_\_\_ or amended \_\_\_\_\_.

1. Regular Town Business
   1. Water/Sewer extension requests/late fees/shutoffs/payment schedules and public comment.
   2. Sheriff’s report
   3. POC Fire District #4 report
   4. Water/Sewer Report
   5. Council open discussion
2. New Business
   1. A public hearing was held for the 2019 sewer rate setting. The start time was \_\_\_\_, the hearing ended at \_\_\_\_\_\_. Where there any public comments? Names of commenters: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. Upcoming trainings and purpose/attendees
   3. Committee assignments – any new committees?
3. Old Business

**Approval of financial report & bills to be paid, have been paid: \_\_\_\_\_\_\_ Yea \_\_\_\_\_\_\_ Nay**

1. Adjournment

Chris Evers adjourned the meeting at \_\_\_\_\_\_\_\_\_.

Minutes submitted by: Jennifer Lee

Minutes approved by: **DRAFT**