

## WINLOCK CITY COUNCIL

323 NE First Street / PO Box 777, Winlock, WA 98596 Phone: 360-785-3811 – Fax: 360-785-4378 Hearing Impaired Access (TTY) 711 or 1-800-833-6388

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#### **Brandon Svenson, Mayor**

Marty Poirrier, Council Position #1 \* Eric Contreras, Council Position #2 \* Lonnie Dowell, Council Position #3

Jeramy Allman, Council Position #4 \*Anne Randt, Council Position #5

# MARCH 22, 2021 At 6:00 PM CITY COUNCIL MEETING

<u>Due to the Emergency of COVID-19 the Council Meeting Will be Conducted via Teleconference.</u>

Please call 360-785-2311 to Join the Meeting.

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. APPROVAL OF AGENDA
- 5. OLD BUSINESS
- 6. MAYOR COMMENTS
- 7. COUNCIL COMMENTS
- 8. COMMITTEE REPORTS
  - a) Finance
  - b) Grants
  - c) Parks
- 9. STAFF REPORTS
- **10. PUBLIC COMMENTS** Non-Agenda Items (Limited to 5 Minutes) Please step up to the microphone and state your full name for the record. Please limit your comments to **5 minutes**.

#### 11. CONSENT AGENDA

- A. Approval of Vouchers \$84,597.33
- B. Minutes of March 8, 2021

### 12. AGENDA

- A. Timberland Regional Library, Access Control Project Cheryl Heywood & Aisha Bayness
- B. Shambaugh Estates Development Aaron Fuller, Fuller Designs
- C. Capital Improvement Fund Diffusers, Rodney Cecil
- D. Resolution 2021-04 Shoreline Master Plan Robert Webster
- E. Vision Software

# **13. CORRESPONDENCE**

- a) Financial Statements
- b) AWC InFocus Management
- c) AWC City Voice

#### 15. ADJOURNMENT

Winlock is an equal opportunity provider. If you have special needs, please contact City Hall in advance of the meeting so that special arrangements can be made.