

## 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

Email: <a href="mailto:wincity@toledotel.com">wincity@toledotel.com</a>
Website: <a href="mailto:www.cityofwinlock.com">www.cityofwinlock.com</a>

## **Brandon Svenson, Mayor**

Marty Poirrier, Position #1 \* Eric Contreras, Council Position #2 \* Lonnie Dowell, Council Position #3 \* Jeramy Allman, Council Position #4 \*Anne Randt, Council Position #5

SPECIAL COUNCIL MEETING
Wednesday, September 2, 2020 – 2:00 PM

Due to the Emergency of COVID-19 the Council Meeting Will be Conducted via Teleconference. Please call 360-785-2311 to Join the Meeting

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. APPROVAL OF AGENDA
- EXECUTIVE SESSION PERSONNEL ISSUE AND POTENTIAL LITIGATION RCW 42.30.110
- 6. PUBLIC COMMENTS IF YOU WISH TO SPEAK, PLEASE PRESS 1 ON YOUR PHONE TO UNMUTE YOURSELF. WHEN DONE PRESS 1 AGAIN. Please limit your comments to 5 minutes.
- 7. AGENDA (Discussion and/or Action)
  - a. Personnel Settlement Offer
  - b. Tree Removal Award Agreement
  - c. Lewis County Agreement for Striping
- 8. ADJOURNMENT