

Town Council Special Meeting - Retreat

Friday, February 9, 2024 - 8:30 AM Town Hall/Virtual

4030 95th Ave NE. Yarrow Point, WA. 98004

Mayor: Katy Kinney Harris

Councilmembers: Stephan Lagerholm, Steve Bush, Chuck Porter, Michael Hyman, Kathy Smith

Town Attorney: Emily Romanenko Clerk-Treasurer: Bonnie Ritter Deputy Clerk: Austen Wilcox

Meeting Participation

As this is a special Council meeting, there is not an opportunity for public comment. The public may listen to the special meeting by attending in person.

1. CALL TO ORDER: Mayor Katy Kinney Harris

2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL:</u> Councilmembers Steve Bush, Michael Hyman, Stephan Lagerholm, Chuck Porter, Kathy Smith

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. REGULAR BUSINESS (2:30 hours)

- 5.1 Staff and Council introductions and presentations
- 5.2 OPMA and PR Refresher
- 5.3 Council Rules
- 5.4 Sample Meeting
- 5.5 Work Plan discussion

6. EXECUTIVE SESSION (15 minutes)

7. ADJOURNMENT