



AGENDA
Town Council Meeting -Council Chamber
Tuesday January 4th, 2022
6:30 p.m.

Doc Ref:

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on December 6th, 2021
- 4) Proclamations & Announcements:
 - a) Pay It Forward Day – January 12th, 2022
 - b) December Volunteers of the Month- The Whirligig Festival Volunteers
- 5) Delegations:
 - a) None
- 6) Correspondence:

Action: None

Information:

 - a) WCRL Newsletter D22-A95
 - b) Region 6 Approved Budget D22-A96
- 7) Council Items:
 - a) CAO Update
- 8) Committee Reports:
 - a) Western Counties Regional Library Board Minutes-September D22-A97
 - b) Audit Committee Minutes-August 31 D22-A98
 - c) Monthly Building Report-November D22-A99
 - d) SVFD Monthly Report-November D22-A100
- 9) Staff Reports:

None
- 10) New Business:
- 11) Upcoming Meetings:
 - a) CP&V Committee Meeting-January 8th, 6pm at Council Chambers
 - b) Town Council Meeting- January 17th, 2022-6:30pm at Council Chambers
 - c) Port Committee- Date TBD
- 12) Adjournment