

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 2, 2016 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Cost Estimates – Cleanup Trollers Island
 - B. Complaint – WAVE Broadband
- IX. New Business
 - A. Proposed Amendment #1 – Contract with GSI Water Solutions, Inc. – Water Management and Conservation Plan
 - B. Agreement For Services – PND Engineers, Inc. – Harbor Master Plan
 - C. Proposed Resolution No. 446 – A Resolution Exempting a Contract for Salmon Enhancement S.T.E.P. Facility Rehabilitation Project from Formal Competitive Bid
 - D. Lincoln County Emergency Preparedness Matching Grant Program 2015-16
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
TTY#1-800-735-2900

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