Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period
   a. Halibut Season Report, Randy Lato

   b. 

Action Items:
1. Minutes of October 28, 2019 Regular Meeting

2. Expenditures:
   Payroll Checks 37522 through 37539 $107,789.81
   Claim Checks 37540 through 37578 and EFT 110619 $ 51,732.98
   Travel Checks 3545 through 3555 $ 1,328.98

3. 2020 Budget Hearing

4. Revenue Sources/Property Taxes
   a. Public Hearing

   b. Resolution #478 Regarding 2020 Property Tax Levy

5. Public Hearing for 2020 to 2026 Capital Improvement Plan
6. Interlocal Agreement for Rural Broadband Planning Grant and Rural Broadband Feasibility Study

Additions:

Discussion Items:
1. Council Member Reports

2. Staff Reports

3. Mayor’s Report

4. Closed Session to consider the position to be taken in collective bargaining

5. Executive Session. The council may recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.

6. Adjournment

Additions: