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1. **COMMUNICATION** – Grays Harbor Conservation District - Community Streambank Project
  2. **PUBLIC COMMENT:** This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. Comments may also be emailed to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, January 23, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
  3. **CONSENT AGENDA**
    - a. Council Minutes of January 9, 2022
    - b. Claims
  4. **COUNCIL ACTION/DISCUSSION**
    - a. **COMMITTEE REPORTS**
      1. Council Committee Assignments
    - b. **OFFICER REPORTS**
      1. Key Card Security System Upgrade
      2. Drone Purchase
    - c. **MAYORS REPORTS**
      1. Appointments
    - d. **COUNCIL REPORTS**
  5. **LEGAL BUSINESS**
    - a. **ORDINANCES**
      - (1) Supplemental Budget 2024-01
      - (2) Parking – Bay Ave
    - b. **RESOLUTIONS**
    - c. **OTHER LEGAL**
      - (1) Hoquiam Beacon Hill Seismic Study – HDR/HHPD Grant – Consultant Agreement
  6. **OLD BUSINESS**
  7. **NEW BUSINESS**
  8. **EXECUTIVE SESSION** (Per RCW 42.30.110)
  9. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the council may do so. Comments may also be emailed to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, January 23, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
  10. **ADJOURN**

**Regulatory at 6:00 PM** – *attendance in person.*

**Council Meeting at 7:00 PM** – *attendance in person or remote live stream* – this meeting will be recorded and will be live streaming at <https://us02web.zoom.us/j/89132881514>.