

City of Grand Coulee
Special City Council Meeting
May 04, 2024

MINUTES

1. CALL TO ORDER:

Mayor Eylar called the regular meeting to order at approximately 1:00 p.m.

ROLL CALL:

The following were:

Present: Mayor Eylar, Council Members Anita Eylar, Ruth Dalton, Tom Poplawski, Gary Carriere and Mark Nash

Also Present: Deputy Clerk Crowe, Chief Fish, Officer Martin, Renata Rollins, Star Newspaper, Chuck Crowe

PLEDGE OF ALLEGIENCE:

2. **Executive Session:** Council met in executive session to discuss evaluation of the qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g). Mayor Eylar called the special meeting back to order at 1:15 p.m.


3. Unfinished Business:

3.1 Council Guidelines Policy:

- 3.1.1** Councilwoman Eylar presented a replacement front cover and index page for the guidelines policy.
- 3.1.2** The council reviewed the guideline policy page by page with changes recommended throughout.
- 3.1.3** The committee will bring to the May regular meeting updated guideline policy for review and plan to vote on a resolution adopting the policy at the June regular meeting.

ADJOURNMENT

As there was no objection, the mayor adjourned the meeting at approximately 2:57pm.



Ruth Dalton, Mayor Pro Tempore



Chantel Crowe, Deputy Clerk

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