

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove September 3<sup>th</sup>, 2013 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the September 2013 Check Detail Report
  - c. Approve/Disapprove Checks to be written October 2nd, 15th and/or 31st and signed
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report - Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. North Creede - Keith Luttrell
  - e. Written Reports (Recreation, BI, Willow Creek, Chamber) **Read ONLY**
- VI. OLD BUSINESS
  - a. Approve/Disapprove Retreat Agenda
- VII. NEW BUSINESS
  - a. Discuss/Approve/Disapprove Website & Social Media Policy
  - b. Approve/Disapprove 2014 Proposed Budget
- VIII. MANAGERS REPORT
- IX. ADJOURN

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