



# TOWN OF LA CONNER

**COUNCIL AGENDA**  
**August 25, 2009 – 6:00 p.m.**  
**Upper Maple Center**

## **I. OPENING CEREMONIES**

1. Roll Call
2. Call to Order  
*(Mayor will entertain a motion to excuse absences)*
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

## **II. REPORTS**

1. Community Comments (limit: 3 minutes per person)
2. Administrator's Report
3. Revenue/Expenditure Report – July 2009
4. Mayor's Report
5. Council Committee Reports

## **III. UNFINISHED BUSINESS**

1. Flood Control
2. Disposition of Turkeys  
*(Action – Discussion/Approval)*

## **IV. NEW BUSINESS**

1. WA Loop Change Order & Project Acceptance  
*(Action – Approval)*

## **V. MISCELLANEOUS**

1. Mayor/Council Roundtable  
Anacortes Water  
*(Action – Discussion)*

## **VI. EXECUTIVE SESSION**

There may be an executive session immediately preceding or following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.