

**MAY 17, 2022
SPECIAL MEETING MINUTES
ELMER CITY, WA**

CALL TO ORDER

Mayor Tillman called the regular meeting of the Town of Elmer City to order.

ROLL CALL

1. OPEN SEAT
2. Councilmember Clara Carson Present
3. Councilmember Terje Berg Present
4. Councilmember Michael Humiston Present
5. Councilmember William Dunlap Present

AGENDA

In accordance with Washington State law governing Special Meetings (RCW 42.30.080), only the New Business topics and related Public Comments can be discussed at this meeting.

PUBLIC COMMENTS

NEW BUSINESS

A. NEW RBOM INTERLOCAL AGREEMENT AND RESOLUTION R1-22 AUTHORIZING SAID AGREEMENT

The new agreement with revisions was still not available so the council shelved the issue.

ADJOURN

Motion made by Councilmember Berg to adjourn. Councilmember Carson seconded the motion. None opposed, motion carried.

ATTEST:

Approved 6/9/22

GARY BENTON, Clerk/Treasurer

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE TILLMAN, Mayor