



Agenda

- 1. Opening Meeting - Pledge of Allegiance**
- 2. Review/Correct and/or Approve Minutes**
 - a. January 22, 2024 Draft Minutes
 - b. Special Meeting January 25, 2024 Draft Minutes
- 3. Citizen Input**
 - a. Cayla Samms, Sumas Community Holiday Dinner
 - b. RCI Construction Inc. Letter
- 4. Old Business**
- 5. New Business**
 - a. Sub-Recipient Agreement with Whatcom Sheriff's Office
Operation Stonegarden Program
 - b. Memo FEMA Mitigation Request for Qualifications
 - c. Pole Attachment Agreement with Frontier Communications Northwest dba Ziplly
- 6. Staff Reports**

Chief of Police

Public Works Director

Finance Director

 1. 2023 FEMA Projects & Funding

City Clerk

Mayor

City Attorney
- 7. Voucher Approvals**

8. Executive Session

- a. Executive Session with counsel consideration of sale of real estate RCW 42.30.110(1)(c)

9. Adjournment