



## TOWN OF BEAUX ARTS VILLAGE

### AGENDA

### REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 11, 2025

HOWES, 2726 – 106<sup>TH</sup> AVE SE

**\*\* THIS WILL BE AN IN-PERSON MEETING WITH LIMITED REMOTE-ACCESS OPTIONS. \*\***

#### CALL TO ORDER 7:00 PM

- 1.0 MINUTES
- 2.0 CLAIMS
- 3.0 CLERK'S REPORT
- MARSHAL'S REPORT
- WATER REPORT
- WABA REPORT

**APPEARANCES:** This time is set aside for attendees to speak to the Council about issues NOT listed on this agenda. Unless the item you wish to discuss is of an emergency nature, the Council will take the matter under advisement before acting. Speakers are limited to 5 minutes each.

- 4.0 PROPOSED RESOLUTION NO. 341 WRIA8 INTERLOCAL AGREEMENT – for action
- 5.0 DRAFT CAMPING REGULATIONS – for further discussion
- 6.0 PLANNING COMMISSION PRIORITIES – for further discussion

#### MAYOR AND COUNCILMEMBER REPORTS

#### ADJOURN

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.**

**\*\* RESIDENTS ARE ENCOURAGED TO ATTEND IN PERSON. REMOTE ATTENDEES MAY CALL IN USING ONE OF THE FOLLOWING NUMBERS. REMOTE PUBLIC PARTICIPATION WILL BE AUDIO ONLY, NO VIDEO CONNECTIONS. IF YOU WISH TO SPEAK DURING THE MEETING, PLEASE IDENTIFY YOURSELF BY NAME AND ADDRESS AS YOU BEGIN. \*\***

Dial one of the following numbers and provide the meeting ID/passcode when prompted.

+1 253 215 8782 US (Tacoma) +1 253 205 0468 US +1 669 900 6833 US (San Jose)

Meeting ID: 853 6640 3513

Passcode: 739109