**Village of Russells Point**

**Regular Council Meeting**

**Council Chambers**

**Meeting Agenda June 19, 2023**

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
   1. June 5, 2023 Council Meeting
4. Reports
5. Fiscal Officers Report
6. Police/Code Enforcement Report
7. Zoning Report
8. Maintenance Team Report
9. Water Report
10. Parks & Recreation Report
11. LUC Planning Regional Planning Report
12. EMS Report
13. Ordinances and Resolutions
    1. Ordinance 23-1210; Accepting PUD dedication plat
    2. Ordinance 23-1211; Dinkler Law Contract
    3. Resolution 23-1009; EPA Loan
14. Citizen’s Comments
15. Old Business
    1. Tree Ordinance
    2. Orchard Isl. Water Line Replacement
16. New Business
    1. DeGraff EMS
17. Next Council Meeting
    1. Monday, July 3, 2023
18. Adjournment
19. Upcoming Meetings
20. BPA – Monday, June 26, 2023 at 5:00 p.m.