

TOWN OF WILKESON
Regular Council Meeting
March 14, 2012

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *B. Thawsh* ____, Council Pos. #3 *S. Haubrich* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

Approval of the Regular Council Meeting Minutes for February 22, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for March 14, 2012 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATION: Marilyn Smoak, Pierce County Library – Pierce County Reads Proclamation

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Firewise Communities Workshop, April 10-11 – Deadline to register March 26th

NEW BUSINESS:

1. White River Families First Coalition Meeting, Monday, March 26th at 4 p.m.
2. Buckley Police Report for January and February 2012
3. PSRC Regional Grant
4. Heritage Capital Grant
5. Request for Public Assistance – Disaster 4056-DR-WA January 14-23, 2012 Severe Winter Storm
6. Request from the Historical Society for a file cabinet
Motion _____ Second _____ Approved _____
7. Request from the Historical Society for use of the room downstairs to store their supplies
Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)
Parks & Cemetery (Trisha)
Rural Town Center Project & Shop Facilities (Sereh)
Hazard Emergency Plan, Fire and Firewise (Brent)
Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE: Pierce Conservation District Letter

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____