



Alice Ruby, **Mayor**

Council Members

- Tracy Hightower (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

SPECIAL MEETING

5:30 P.M.

MARCH 7, 2017

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
- 5. SPECIAL BUSINESS**
 - a. Committee of the Whole
 - 1) Presentation on the FY16 Audit Report
 - b. Adopt Resolution No. 2017-08, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2016
 - c. Reschedule Code Review Committee Meeting from Thursday, March 9, to Thursday, March 23
 - d. Executive Session – Personnel Matter
 - 1) City Manager Recruitment
- 6. CITIZEN'S DISCUSSION (Open to the Public)**
- 7. COUNCIL COMMENTS**
- 8. MAYOR'S COMMENTS**
- 9. ADJOURNMENT**