

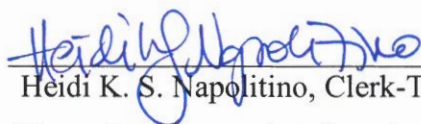
**TOWN OF WOODWAY  
COUNCIL RETREAT MINUTES**

**Meeting Date: March 5, 2018  
Location: Woodway Town Hall - 23920 113<sup>th</sup> Place W.**

- |                                   |  |  |
|-----------------------------------|--|--|
| <b>Members Present</b>            | <input checked="" type="checkbox"/> Mayor Carla Nichols            | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell |
|                                   | <input checked="" type="checkbox"/> Councilmember William Anderson | <input checked="" type="checkbox"/> Councilmember Tom Whitson        |
|                                   | <input checked="" type="checkbox"/> Councilmember Kent Saltonstall | <input checked="" type="checkbox"/> Councilmember Tom Howard         |
| <b>Staff &amp; Guests Present</b> | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input type="checkbox"/> Clerk-Treasurer Heidi Napolitino            |
|                                   | <input type="checkbox"/> Public Works Director Terry Bryant        | <input type="checkbox"/>   |
|                                   | <input type="checkbox"/> Police Chief Doug Hansen                  | <input type="checkbox"/>   |

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the retreat to order at 6:45 p.m.	
General Council Discussion – Choice of Subjects	The Council discussed: <ul style="list-style-type: none"> <li>• Town Finances</li> <li>• Point Wells Design Review Board Hearing</li> <li>• Point Wells/City of Shoreline</li> <li>• Future Town Leadership</li> </ul>	
Executive Session for Approximately 15 minutes to Discuss Potential Litigation	Cancelled.	
Adjournment	<i>Councilmember Howard</i> moved to adjourn the meeting. <i>Councilmember Saltonstall</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 8:37 p.m.

Respectfully Submitted,

  
Heidi K. S. Napolitino, Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL

  
Carla A. Nichols, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)