

TOWN OF WOODWAY COUNCIL MINUTES

Meeting Date: August 20, 2018

Location: Woodway Town Hall - 23920 113th Place W.

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

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the meeting to order at 7:30 p.m. Councilmembers Anderson and Quinn had excused absences.	
Audience Comments	Edmonds Port Commission President David Preston, introduced himself and shared information on the SeaScout program.	
I – Presentation: Deborah Anderson – Foundation for Edmonds Schools	Deborah Anderson, Executive Director, Foundation for Edmonds School District, shared information on their budget, programs, and funding needs. Their 2017/2018 programs included academics, music, food for low income and homeless families, scholarships for graduating students, and family support. Discussion followed.	
II - Approval of Minutes	<p><i>Councilmember Howard</i> moved to approve the June 18, 2018 minutes. <i>Councilmember Mitchell</i> seconded the motion.</p> <p><i>Councilmember Mitchell</i> moved to approve the July 9, 2018 minutes. <i>Councilmember Whitson</i> seconded the motion.</p>	<p>The motion passed unanimously.</p> <p>The motion passed unanimously.</p>

