

**TOWN OF WOODWAY
COUNCIL RETREAT MINUTES**

505 5th Avenue S., Suite 102 | Edmonds, WA 98020

WEDNESDAY, MAY 8, 2019
3:00 P.M.

- | | | |
|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember Mike Quinn | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Brian Bogen |
| Staff & Guests Present | <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 3:00 p.m.	
Executive Session for Approximately 60 minutes to Discuss Litigation & Property Acquisition	At 3:01 p.m., Mayor Nichols recessed to executive session for approximately 60 minutes to discuss litigation. At 4:00 p.m., Mayor Nichols reconvened the meeting.	
	The Council discussed: <ul style="list-style-type: none"> • Communications • Town Budget • General Council Discussion – Choice of Subjects 	
Adjournment	<i>Councilmember Howard</i> moved to adjourn the meeting. <i>Councilmember Bogen</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 5:00 p.m.

