Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
Tirman			15	20-Feb	Tirman (remote)			25	27-Feb
	CD	CC	60	Review of Governance Manual		UB	PCD	20	Critical Areas Ordinance (Discussion and Possible Action)
	Р	CC	10	ETAC 2017 Annual Report and 2018 Workplan (Consider Forwarding to 2/27 Consent Agenda)		UB	EXEC	10	City Manager Performance Goals for 2018 (Consider Approval)
	Р	CC	10	Historic Preservation Commission 2017 Annual Report and 2018 Workplan (Consider Forwarding to 2/27 Consent Agenda)		UB	CC	10	Ordinance Relating to All Gender Restrooms
						UB	EXEC	20	Infrastructure Ballot Measure Task Force Update
						NB	PW	10	Professional Services Agreement for Water and Wastewater Rate Study (Consider Forwarding to 3/13 Consent Agenda)
						NB	PCD	10	Resolution Amending the Fee Schedule Relating to Exempt Wells (Consider Forwarding to 3/13 Consent Agenda)
						NB	PW	10	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Forwarding to 3/13 Consent Agenda)
						NB	PW	10	City Dock Professional Services Agreement Amendment No. 4 (Consider Forwarding to 3/13 Consent Agenda)
						NB	EXEC	10	Ordinance Ordinance Amending BIMC Chapter 2.37, Increasing size of Climate Change Advisory Committee from 7 to 9 (Consider Forwarding to 3/13 Consent Agenda)
						NB	EXEC	10	Climate Change Advisory Committee Appointment (Consider Forwarding to 3/13 Consent Agenda)

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			NB	CC	5	Appointment to Kitsap Transit Bylaws Review Committee
			CA	PW	CA	2018 Police Vehicle Procurement
			CA	PW	CA	Resolution Relating to Grant Acceptance for Fletcher Bay Rd Core 40 Project, Sportsman Club/New Brooklyn Intersection Improvements, and Olympic Drive Non-Motorized Improvements (Consider Approval)
			CA	CC	CA	ETAC 2017 Annual Report and 2018 Workplan (Consider Approval)
			CA	CC	CA	Historic Preservation Commission 2017 Annual Report and 2018 Workplan (Consider Approval)
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Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
			15	6-Mar				25	13-Mar
	NB	EXEC	20	Briefing on Police/Municipal Court Replacment Project		NB	PW	10	Contract Award for Village Pump Station Replacement Project (Consider Forwarding to 3/27 Unfinished Business)
	NB	FIN	10	Resolution Updating and Adopting Financial Policies (Introduction and Discussion; Consider Forwarding to 3/27 Unfinished Business)		NB	FIN	10	2017 Budget Carryforward Ordinance (Consider Forwarding to 3/27 Consent Agenda)
	NB	EXEC	15	Broadband Utility Discussion		NB	PCD	10	Ordinance Amending BIMC 2.16 Relating to Land Use Review Procedures to Address Critical Area Reviews (Consider Scheduling Public Hearing on 3/27)
						NB	PCD	10	Resolution Updating Administrative Manual to Address Critical Area Reviews (Consider Forwarding to 3/27 Consent Agenda)
						NB	PCD	10	Resolution Amending the Fee Schedule Relating to Critical Areas Ordinance (Consider Forwarding to 3/27 Consent Agenda)
						CA	PW	CA	Professional Services Agreement for Water and Wastewater Rate Study (Consider Approval)
						CA	PCD	CA	Resolution Amending the Fee Schedule Relating to Exempt Wells (Consider Approval)
						CA	PW	CA	Professional Services Agreement for Design of Sportsmans Club/New Brooklyn Intersection Improvements (Consider Approval)
						CA	PW	CA	City Dock Professional Services Agreement Amendment No. 4 (Consider Approval)

		2010 1 ROT 0522		CA	EXEC		Ordinance Ordinance Amending BIMC Chapter 2.37.
							Ordinance Ordinance Amending BIMC Chapter 2.37, Increasing size of Climate Change Advisory Committee from 7 to 9 (Consider Approval)
				CA	EXEC	CA	Climate Change Advisory Committee Appointment (Consider Approval)
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Absences	Agenda	Department	Timing (min)	Study Session 7 pm	Absences	Agenda	Department	Timing (min)	Business Meeting 7 pm
D.S.			15	20-Mar	D.S.			25	27-Mar
	UB	FIN	10	Priority Based Budgeting - Overview for 2019- 2020 Biennial Budget		UB	FIN	10	Resolution Updating and Adopting Financial Policies (Consider Approval)
	UB	EXEC	30	Police/Municipal Court Facility - Discuss Site Selection		UB	PW	10	Contract Award for Village Pump Station Replacement Project (Consider Approval)
	CD	CC	10	Quarterly Council Reports on Regional Committees		PH	PCD	10	Ordinance Amending BIMC 2.16 Relating to Land Use Review Procedures to Address Critical Area Reviews (Consider Approval)
						NB	PW	10	Contract Award for 2018 Islandwide Asphalt Repair Project (Consider Forwarding to 4/10 Consent Agenda)
						CA	FIN	CA	2017 Budget Carryforward Ordinance (Consider Approval)
						CA	PCD	CA	Resolution Updating Administrative Manual to Address Critical Area Reviews (Consider Approval)
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