Pastor Jay Peach, from the Reign Church, gave the invocation. Mayor Mike Karnofski led the flag salute. Mayor Karnofski called the Regular Meeting of the Kelso City Council to order. Councilmembers in attendance were Keenan Harvey, Jim Hill, Lisa Alexander, Brian Wood, Ladonna Page, Mike Karnofski, and Kim Lefebvre.

Agenda Approval: Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre 'Approve the Agenda as presented.' Motion passed, all voting yes.

<u>Minutes:</u> Upon motion by Councilmember Lefebvre, seconded by Councilmember Harvey, 'Approve the Minutes of the 7/18/23 Regular Meeting and Special Meeting.' Councilmembers Harvey, Lefebvre, Wood, Page, Alexander and Karnofski voted yes, Councilmember Hill voted no. Motion passed, 6 to 1.

CONSENT AGENDA:

 FAA Grant Agreement for SWRA Project – Grant Offer for FAA Airport Improvement Program (AIP) Project NO. 3-53-0034-025-2023 SWWA Regional Airport.

Upon motion by Councilmember Harvey, seconded by Councilmember Lefebvre, 'Approve the Consent Agenda,' motion passed, all voting yes.

PROCLAMATION:

Mayor Karnofski read a proclamation declaring August 1, 2023, as "National Night Out" in the City of Kelso. Police Chief Darr Kirk accepted the proclamation.

CITIZENS BUSINESS:

One citizen spoke from the audience.

MANAGER'S REPORT:

Andrew Hamilton: No report.

COUNCIL REPORTS:

Ladonna Page: No report.

Kim Lefebvre: No report.

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Brian Wood: No report.

Keenan Harvey: No report.

Lisa Knight Alexander: No report.

Jim Hill: No report.

Mike Karnofski: No report.

There being no further business, Mayor Karnofski adjourned the meeting at 6:14 PM.

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Michael A. Kfit MAYOR MunaBarajás Deputy CITY CLERK