The Special Meeting of the Kelso City Council was called to order by Mayor Malone. Councilmembers in attendance were Nancy Malone, David Futcher, Mike Karnofski, and Larry Alexander. Councilmembers absent were Jim Hill, Jeffery McAllister, and Kim Lefebvre.

Staff in attendance were City Manager Steve Taylor, Community Development Director/City Engineer Mike Kardas, and Chief of Police Andrew Hamilton.

Others in attendance were Gordon Thomas Honeywell Governmental Affairs Consultants Josh Weiss and Trevor Justin, 19th District Legislators Senator Dean Takko, Representative Brian Blake, and Representative Jim Walsh.

In the audience, were Cowlitz Wahkiakum Council of Governments Executive Director Bill Fashing and The Daily News Reporter Rose Lundy.

DISCUSSION:

<u>2019-2021 Legislative Biennium Agenda:</u> City Manager Taylor and Josh Weiss presented the agenda. Discussion followed between the legislators, Councilmembers and staff. No action was taken.

There being no further business, Mayor Malone adjourned the meeting at 5:07 p.m.

MAYOR

CITY MANAGER