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Council Meeting Agenda
February 10, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

- a. Gary Grahn, Pacific Fishery Management Council Report
- b.

Action Items:

1. Minutes of January 27, 2014
2. Expenditures:
Claim Checks: at meeting
Payroll Checks: 30021 to 30036 for \$66,373.88
3. December Treasurer's Report – Grafstrom
4. Department of Transportation Bridge Inspection Agreement – Zellar
5. City of Forks Resolution regarding Department of Fish & Wildlife Hunting Co-Management Agreement – Fleck

Additions:

Discussion Items:

1. Rainforest Art Center Project – Fleck
2. City of Forks Business License – Fleck
3. Draft Code Chapter 6.06 Animals – Fleck
4. Council Member Reports
5. Staff Reports
6. Mayor’s Report
7. Executive Session. The council *may* recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining; to consider acquisition or sale of real estate; or other permitted matters.
8. Adjournment

Additions: