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Council Meeting Agenda  
March 23, 2015  
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of March 9, 2015

2. Expenditures:

Manual Claim Check:	31550	\$ 505.29
Claim Checks:	31551 to 31577	\$ 43,657.89
Payroll Checks:	31578 to 31595	\$107,729.27

3. February 2015 Treasurer's Report

4. Public Hearing for Comprehensive Plan Public Participation Plan  
- Continue to April 13, 2015

5. Contract Award to Develop Specifications and Bid Documents for  
Rehabilitation of Three Water Storage Tanks

6. Contract for GIS Services with the Olympic Natural Resources Center

7. Industrial Park Site Agreement for Pacific Northwest National Laboratory/  
National Oceanic & Atmospheric Administration Radar Wind Profiler
8. Contract for Reroof of ICN Building
9. Forks Municipal Airport Hangar Lease

Additions:

Discussion Items:

1. Code Review 9.05.060 – 9.05.120
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. 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.
6. Adjournment

Additions: