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Council Meeting Agenda
April 14, 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

Action Items:

1. Minutes of March 24, 2014
2. Expenditures:
Claim Checks: 30244 to 30299 \$78,872.37
Manual Claim Check: 30300 \$75.00
Payroll Checks: 30301 to 30315 \$66,118.27
3. March 2014 Treasurer's Report
4. Spartan Avenue Bid and Contract Award
5. Transfer of Quillayute Airport FAA Restricted Funds

Additions:

Discussion Items:

1. City of Forks Business License

2. Draft Code Chapter 6.06 Animals

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. 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.

7. Adjournment

Additions: