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Council Meeting Agenda
June 9, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Presentation: Clallam County Solid Waste Management Plan
Meggan Uecker, Waste Reduction Coordinator Clallam County

Action Items:

1. Minutes of May 27, 2014

2. Expenditures:
Payroll Checks: 30476 to 30490 \$65,496.44
Claim Checks: 30491 to 30525 \$41,410.57

3. Resolution #434 Adopting the 2014 Update of the Clallam County Comprehensive Solid Waste Management Plan – Fleck

4. Resolution #433 Authorizing Investment in the Local Government Investment Pool – Mayor

5. Extension of Memorandum of Understanding with Clallam Bay Corrections Center for Emergency Response Management – Bart

6. Ordinance #608 Airport/Industrial Park Fund Budget Amendment – Zellar
7. Small Works Roster Contract Award: Industrial Center Road – Zellar

Additions:

Discussion Items:

1. City Building Maintenance – Zellar
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: