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Council Meeting Agenda  
February 22, 2016  
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period:

Action Items:

1. Minutes of February 8, 2016
  
2. Expenditures:

|                     |                |              |
|---------------------|----------------|--------------|
| Manual Claim Check: | 32777          | \$ 75.00     |
| Payroll Checks:     | 32778 to 32795 | \$ 67,787.52 |
| Claim Checks:       | 32796 to 32836 | \$176,456.18 |
  
3. January 2016 Treasurer's Report
  
4. Recreation and Conservation Office Youth Athletic Facilities Grant Documents
  - a. Interlocal Agreement Associated with Spartan Field between Quillayute Valley School District and the City of Forks
  
  - b. Addendum to Interlocal Agreement between QVSD and the City of Forks
  
5. Contract for GIS Services with Olympic Natural Resources Center

Additions:

Discussion Items:

1. Council Member Reports
  
2. Staff Reports
  
3. Mayor's Report
  
4. 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.
  
5. Adjournment

Additions: