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Council Meeting Agenda
April 25, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

- Public Comment Period:
- a. Bill Henderson, QVSD Maintenance Supervisor
Spartan Field Project Update
 - b.

Action Items:

1. Minutes of April 11, 2016

2. Expenditures:

Payroll Checks:	32994 to 33010	\$ 66,646.11
Claim Checks:	33011 to 33043	\$ 50,904.27

3. License Agreement for Use of Quillayute Airport

Additions:

Discussion Items:

1. Reservoir Assessment from Gray & Osborne

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: