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Council Meeting Agenda
June 13, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period:

Action Items:

1. Minutes of May 23, 2016 Regular Meeting
Minutes of June 2, 2016 Special Meeting

2. Expenditures:

Payroll Checks:	33153 to 33173	\$113,961.98
Claim Checks:	33174 to 33222	\$ 52,858.44

3. Resolution #452 Declaring Surplus Property

4. Transfer of Quillayute Airport FAA Restricted Funds

5. Department of Commerce Growth Management Act Grant Amendment

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: