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Council Meeting Agenda
August 22, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period: a. Forks Community Hospital Special Presentation
b.

Action Items:

1. Minutes of August 8, 2016 Regular Meeting

2. Expenditures:

Manual Claim Checks:	33446 to 33448	\$ 5,675.00
Payroll Checks:	33449 to 33466	\$66,879.57
Claim Checks:	At Meeting	

3. July 2016 Treasurer's Report

4. Set Public Hearing Date for Review/Adoption of General Sewer/Wastewater Facility Plan

5. Ordinance No. 622 2016 Budget Amendment

6. Quillayute Airport & Water Tank Timber Sales

Additions:

Discussion Items:

1. Draft Ordinances Amending Forks Criminal Code Regarding Disorderly Conduct – Fleck/Carlson
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: