



500 E. Division St. • Forks, Washington 98331-8618

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696  
*forkswashington.org*

Council Meeting Agenda  
August 8, 2016  
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

- Public Comment Period:
- a. Connie Beauvais, Port of Port Angeles Commissioner: Special Presentation
  - b. Bill Henderson, Quillayute Valley School District Maintenance Supervisor: Spartan Field Update
  - c.

Action Items:

1. Minutes of July 25, 2016 Regular Meeting
2. Expenditures:

Manual Claim Check:	33389	\$ 87.00
Payroll Checks:	33390 to 33408	\$108,494.75
Claim Checks:	33409 to 334	\$677,497.02
3. Appointment of Representative to Review Composition of the Public Transportation Benefit Area Governing Body (Clallam Transit System Board)

Additions:

Discussion Items:

1. Ordinance No. 622 2016 Budget Amendment
  
2. 2017 Budget Calendar
  
3. Council Member Reports
  
4. Staff Reports
  
5. Mayor's Report
  
6. 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.
  
7. Adjournment

Additions: