



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

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696  
[forkswashington.org](http://forkswashington.org)

Council Meeting Agenda  
February 13, 2017  
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of January 23, 2017 Regular Meeting

2. Expenditures:

Manual Claim Checks:	34068 through 34071 and 012717	\$ 5,777.85
Payroll Checks:	34072 through 34086	\$117,423.63
Claim Checks:	34087 through 34130	\$ 61,174.67

3. January 2017 Treasurer's Report

4. Ordinance #628 2016 Budget Amendment

5. Selection of Firm for Engineering Services at Quillayute Airport

Additions:

**Discussion Items:**

1. "Forever Twilight in Forks" Collection at the Rainforest Arts Center
  
2. ICN Building Revenues & Expenditures
  
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:**