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Council Meeting Agenda  
May 22, 2017  
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Special Presentation: Bob Schroeter, Executive Director  
Clallam County Economic Development Council

Action Items:

1. Minutes of May 8, 2017 Regular Meeting

2. Expenditures:

Manual Claim Checks:	34419 through 34420	\$ 4,501.03
Payroll Checks:	34421 through 34434	\$65,889.72
Claim Checks:	34435 through 34470	\$47,286.43

3. April 2017 Treasurer's Report

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:**