

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

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Council Meeting Agenda September 25, 2017 7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

- 1. Minutes of September 11, 2017 Regular Meeting
- 2. Expenditures:

 Manual Claim Checks:
 34858
 \$ 1,325.04

 Payroll Checks:
 34859 through 34872
 \$ 71,242.76

 Claim Checks:
 34873 through 34905
 \$106,733.48

3. August 2017 Treasurer's Report

Additions:

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- 1. Speed Limit Revisions
- 2. Washington Department of Fish & Wildlife Halibut Quota Management
- 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: