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Council Meeting Agenda
January 22, 2018
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of January 8, 2018 Regular Meeting

2. Expenditures:

Claim Checks (13 th Period):	35267 through 35288	\$39,744.82
Payroll Checks:	35289 through 35302	\$72,459.46
Travel Checks:	3392 through 3400	\$ 1,376.53
Claim Checks (2018):	at meeting	

3. Clallam County Disability Board Appointment

4. Engineering Firm for Elderberry Avenue Project

Additions:

Discussion Items:

1. Ordinance #631 2017 Budget Amendment

2. Shoreline Management Plan Update

3. Washington Dept. of Fish & Wildlife Proposed Elk Hunt in Urban Growth Area

4. Vehicle Fleet Management

5. Reports: 4th Quarter Jail Statistics

6. Council Member Reports

7. Staff Reports

8. Mayor's Report

9. 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.

10. Adjournment

Additions: