



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

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

Council Meeting Agenda
December 10, 2018
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of November 26, 2018 Special Meeting and Regular Meeting
Minutes of December 3, 2018 Special Meeting

2. Expenditures:

Manual Claim Check	36330	\$ 222.88
Payroll Checks	36331 through 36345	\$113,748.41
Claim Checks	36346 through 36376	\$ 45,055.18
Travel Checks	3471 through 3475	\$ 874.76

3. 2019 Budget Ordinance #639

4. Adoption of County-wide Growth Management Act Planning Policies

a. Public Hearing

b. Resolution #470

Additions:

Discussion Items:

1. 2019 Legislative Priorities

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

5. 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.

6. Adjournment

Additions: