



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 26, 2018
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of December 10, 2018 Regular Meeting

2. Expenditures:

Payroll Checks	36378 through 36390	\$59,876.17
Manual Claim Checks	36391 through 36392	\$47,438.90
Claim Checks	36393 through 36429, 112818 and 1218	\$61,905.02
Travel Checks	3476 through 3480	\$ 741.90

3. November 2018 Treasurer's Report

4. Resolution #471 City of Forks Legislative Priorities for 2019

5. Lease Agreement for Clallam County District Court II

6. Lloyd J. Allen Charitable Trust Grant Agreement

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: