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Council Meeting Agenda  
January 14, 2019  
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of December 26, 2018 Regular Meeting

2. Expenditures:

Manual Claim Check	EFT 123118 and 36430	\$ 3,689.00
Payroll Checks	36431 through 36445	\$109,200.45
Claim Checks (13 <sup>th</sup> Period)	36446 through 36481	\$239,499.98
Claim Checks (January 2019)	36482 through 36490	\$ 20,027.99

3. Peninsula Regional Transportation Planning Organization Appointments

4. Clallam Transit System Board Appointments

Additions:

Discussion Items:

1. Storm-related Debris

2. 4<sup>th</sup> Quarter 2018 Reports: Sales & Lodging Tax  
Building Permits

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: