

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

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

Council Meeting Agenda May 13, 2019 7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of April 22, 2019 Regular Meeting

2. Expenditures:

| Manual Claim Checks | 36861 through 36867 | |
|---------------------|---------------------|--------------|
| | and EFT 1Q2019 | \$ 13,863.11 |
| Payroll Checks | 36868 through 36885 | \$113,981.45 |
| Claim Checks | 36886 through 36935 | |
| | and EFT 0519 | \$311,303.97 |
| Travel Checks | 3502 through 3510 | \$ 1,644.74 |

3. April 2019 Treasurer's Report

Additions:

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|---|------|--------|--------|

- 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: