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Council Meeting Agenda
January 13, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of December 30, 2013

2. Expenditures:
Manual Claim Checks: 123113, 6150, 6151 \$5,026.38;
Payroll Checks: at meeting

3. Planning Commission Appointment – Mayor

4. Clallam Transit System Board Appointments – Mayor

5. Peninsula Regional Transportation Planning Organization Board Appointments –
Mayor

6. Set Public Hearing Date for Transportation Improvement Program Local Improvement Plan – Zellar

7. Clallam County Public Defender Contract Extension – Fleck

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: