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Council Meeting Agenda
January 25, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period: a. QVSD Youth Athletic Facilities Grant
b.

Action Items:

1. Minutes of January 11, 2016

2. Expenditures:

Payroll Checks:	32673 to 32690	\$68,013.16
13 th Period Claim Checks:	32691 to 32710	\$59,122.51
Claim Checks:	32711 to 32727	\$15,957.79

3. December 2015 Treasurer's Report

4. Ordinance #620 2015 Budget Amendment

5. Clallam Transit System Board Appointments

6. Peninsula Regional Transportation Planning Organization Appointments

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: