

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

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

Council Meeting Agenda March 27, 2017 7:30 PM

Call t	o Ord	er/Pled	dae of	Allea	iance
--------	-------	---------	--------	-------	-------

Modifications/Approval of Agenda

Public Comment Period

Report:

Highway 101 Rehabilitation Project around Lake Crescent

Sarah Creachbaum, Olympic National Park Superintendent

Action Items:

- 1. Minutes of March 13, 2017 Regular Meeting
- 2. Expenditures:

Payroll Checks:

34220 through 34233

\$66,819.87

Claim Checks:

34234 through 34267

\$47,401.91

3. February 2017 Treasurer's Report

Additions:

Discus 1.	ssion Items: Pacific Fishery Management Council Report – Gary Grahn
2.	Hiring of a Uniformed Police Chief
3.	Council Member Reports
4.	Staff Reports
5.	Mayor's Report
6. Executive Session. The council <i>may</i> 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
Additio	ons: