



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

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

Council Meeting Agenda
February 26, 2018
7:30 PM

Call to Order/Invocation/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of February 12, 2018 Regular Meeting

2. Expenditures:

Manual Claim Check:	35383	\$ 1,336.95
Payroll Checks:	35384 through 35397	\$71,125.10
Claim Checks:	35398 through 35418 and EFT 0218	\$39,275.78

3. January 2018 Treasurer's Report

4. McGinley Annexation
a. Public Hearing

b. Ordinance

5. Resolution Regarding Reimbursement of Capital Expenditures from Proceeds
of a Future Borrowing

6. Forks Police Department Vehicle Acquisition

Additions:

Discussion Items:

1. Ordinance to Allow Discharge of Firearms When Authorized by Washington State Department of Fish & Wildlife
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. 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.
6. Adjournment

Additions: