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Council Meeting Agenda
April 23, 2018
7:30 PM

Call to Order/Invocation/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Report: North of Falcon/Pacific Fishery Management Council Report – Gary Grahn

Action Items:

1. Minutes of April 9, 2018 Regular Meeting

2. Expenditures:

Manual Claim Check:	35564, 35565, and 0418	\$33,993.84
Payroll Checks:	35566 through 35579	\$63,305.47
Claim Checks:	35580 through 35616, 041318, and 012018	\$92,889.37

3. March 2018 Treasurer's Report

4. Shoreline Management Plan Public Hearing

5. Ordinance No. 635 Rezoning Property as Recommended by the Forks Planning Commission

6. Resolution No. 465 Declaring Surplus Property

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: