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Council Meeting Agenda  
August 13, 2018  
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of July 23, 2018 Regular Meeting

2. Expenditures:

Payroll Checks:	35926 through 35941	\$111,341.97
Claim Checks:	35942 through 35989, 073118, and 0818	\$164,396.94
Travel Checks:	3441 through 3443	\$ 344.73

3. July 2018 Treasurer's Report

4. Public Hearing for 2019 to 2025 Capital Improvement Plan

5. Consideration of Reservoir Recoating Project Bids

6. Equipment Lease/Purchase Proposal

Additions:

**Discussion Items:**

1. 2<sup>nd</sup> Quarter Reports: Budget vs. Actual, Jail Statistics
  
2. 2019 Budget Calendar
  
3. Joint Meeting with Clallam County Board of Commissioners
  
4. Council Member Reports
  
5. Staff Reports
  
6. Mayor's Report
  
7. 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.
  
8. Adjournment

Additions: