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Council Meeting Agenda  
February 11, 2019  
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Report: Scott Harris, Washington Department of Fish & Wildlife  
Summary of Special Permit Elk Hunt

Action Items:

1. Minutes of January 28, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	36546 through 36562	\$110,487.82
Claim Checks	36597 through 36631	\$104,465.21
Travel Checks	3481 through 3484	\$ 357.28

3. Ordinance #640 2018 Budget Amendment

Additions:

Discussion Items:

1. 4<sup>th</sup> Quarter 2018 YTD Profit & Loss

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: