



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

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

Council Meeting Agenda
August 12, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of July 22, 2019 Regular Meeting

2. Expenditures:

Manual Claim Checks	37185 through 37191	\$ 10,687.05
Payroll Checks	37192 through 37211	\$111,931.46
Claim Checks 37184, 37186 Void	37212 through 37246 and EFT 0819	\$ 65,167.96
Travel Checks	3530 through 3531	\$ 391.48

3. Set Public Hearing Date for Comprehensive Plan Final Review & Adoption

4. Washington State DOT Airport Aid Grant for the Quillayute Airport

5. Well House #4 Bid

6. Quillayute Airport Road Use Permit

7. Acceptance and Approval of Department of Ecology Drought Relief Grants

A. Portable Supply System

B. Campbell's Pit Well Development and Inclusion

8. Authorization for Transportation Improvement Board Grant Applications

Additions:

Discussion Items:

1. Mobile Home Park Utility Billing

2. 2nd Quarter 2019 Reports: Profit & Loss

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. 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.

7. Adjournment

Additions: