



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

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

Council Meeting Agenda
September 9, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of August 26, 2019 Regular Meeting

2. Expenditures:

| | | |
|----------------|--|--------------|
| Manual Check | 37247 and 37294 | \$153,050.46 |
| Payroll Checks | 37295 through 37312 | \$111,750.85 |
| Claim Checks | 37313 through 37342 and EFTs 82419 and 0919 | \$ 39,576.99 |
| Travel Checks | 3532 through 3541 | \$ 1,381.52 |

3. Parker/Broadview Annexation Proceedings

4. Public Hearing for Forks Urban Growth Area Comprehensive Plan Update

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: