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Council Meeting Agenda
September 23, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Employee Presentation

Public Comment Period

Action Items:

1. Minutes of September 9, 2019 Regular Meeting

2. Expenditures:

Manual Check	37343 through 37347, and 37362	\$103,666.63
Payroll Checks	37348 through 37361	\$ 61,791.73
Claim Checks	37363 through 37403 and EFTs 091819	\$ 33,100.89

3. License with SITA OnAir for Air Traffic Monitoring

Additions:

Discussion Items:

1. Forks Municipal Code 13.20.010 Water Department Definitions

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: