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Council Meeting Agenda
October 14, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of September 23, 2019 Regular Meeting

2. Expenditures:

Manual Check	37404	\$ 9,712.53
Payroll Checks	37405 through 37421	\$104,352.70
Claim Checks	37363, 37422 through 37466 and EFTs 100919, 1019, 3QRT2019	\$114,906.11
Travel Checks	3542 through 3544	\$ 794.96

3. Set Public Hearing Date for 2020 to 2026 Capital Improvement Plan

Additions:

Discussion Items:

1. Forks Municipal Code Chapter 13.20 Water Department

2. Joint Meeting with Clallam County Commissioners

3. 3rd Quarter 2019 YTD Reports: Sales & Lodging Tax

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 (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.

8. Adjournment

Additions: