



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

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696  
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Council Meeting Agenda  
January 13, 2020  
7:30 PM

Pledge of Allegiance/Call to Order

Oaths of Office: Juanita Weissenfels, Council Position No. 1  
Jeff Gingell, Council Position No. 4  
Mike Gilstrap, Council Position No. 5

Modifications/Approval of Agenda

Public Comment Period

Enterprise Presentation

Action Items:

1. Minutes of December 23, 2019 Regular Meeting

2. Expenditures:

Claim Checks	37735, 37753 through 37799	\$132,956.52
Payroll Checks	37736 through 37751	\$114,924.22
Manual Claim Check	37752	\$ 278.00
Claim Checks	37800 through 37816	\$ 34,021.97
Travel Checks	3564 through 3569	\$ 620.48

3. Clallam Transit System Board Appointments

4. Peninsula Regional Transportation Planning Organization Appointments

**5. Meter Group, Inc. Lease for Quillayute Airport Space**

Additions:

Discussion Items:

1. 4<sup>th</sup> Quarter 2019 YTD Reports: Sales & Lodging Tax Receipts  
Building Permits  
Jail Statistics

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

6. Adjournment

Additions: