



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

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[forkswashington.org](http://forkswashington.org)

Council Meeting Agenda  
September 13, 2021  
7:30 PM

*Listening and webcast options will be posted on the city's website [www.forkswashington.org](http://www.forkswashington.org)*

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

*Written public comment can be submitted to [info@forkswashington.org](mailto:info@forkswashington.org) by 4:00 pm on the day of the meeting or in-person at City Council Chambers during public comment period.*

Presentation: American Elm Heritage Project  
Cindy Bork, Daughters of the American Revolution

Action Items:

1. Minutes of August 23, 2021 Regular Meeting

2. Expenditures:

Manual Claim Check	39800	\$181,174.01
Manual Claim Check	39801 and EFT 08242021	\$ 164.00
Payroll Checks	39802 through 39818	\$114,853.48
Claim Checks	39819 through 39853	
	and EFTs as included in total amount of	\$ 59,005.26
Travel Checks	3598 through 3600	\$ 386.36
(39799 Voided)		

Additions:

**Discussion Items:**

1. Request to Vacate Easement at 1770 S Forks Avenue
  
2. State Auditor's Office 2020 Audit Exit Conference
  
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 (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.
  
6. Adjournment

Additions: