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

Council Meeting Agenda  
January 10, 2022  
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/Roll Call

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.*

Action Items:

1. Minutes of December 27, 2021 Regular Meeting

2. Expenditures:

Payroll Checks	40184 through 40199	\$116,775.62
13 <sup>th</sup> Period Claim Checks	40183 and 40200 through 40226	\$ 46,827.88
Claim Checks	40227 through 40233	
	and EFTs as included in total amount of \$	14,721.63
Travel Checks	3604 through 3605	\$ 97.72

3. Clallam Transit System Board Appointments

4. Peninsula Regional Transportation Planning Organization Appointments

Additions:

Discussion Items:

1. 4<sup>th</sup> Quarter 2021 YTD Reports: Sales & Lodging Tax Receipts  
Building Permits

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: