

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

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## Council Meeting Agenda February 28, 2022 7:30 PM

Listening and webcast options will be posted on the city's website 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 <a href="mailto:info@forkswashington.org">info@forkswashington.org</a> by 4:00 pm on the day of the meeting.

### Action Items:

- 1. Minutes of February 14, 2022 Regular Meeting
- Expenditures:

Manual Claim Check

40343

100.00

Payroll Checks

40344 through 40357

\$75,997.34

Claim Checks

40358 through 40384

and EFTs as included in total amount of \$69,639.52

- 3. January 2022 Treasurer's Report
- 4. Ordinance #659 2021 Budget Amendment
- 5. Resolution #503 Authorizing Timber Sales on City-owned Property

Additions:
<u>Discussion Items:</u> 1. Ordinance #660 Adopting the 2018 Uniform Plumbing Code
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. Executive Session. The council <i>may</i> 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: