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Council Meeting Agenda
August 8, 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

Upon acknowledgment by the chair, please rise and state your name. All comments are limited to three minutes. Note that council will not be entering into dialogue at this time. The purpose of this agenda item is for you, the public to inform the council about your views. Staff may be instructed by the chair to note input or questions and to provide responses at a later date.

Action Items:

1. Minutes of July 25, 2022 Regular Meeting

2. Expenditures:

Payroll Checks	40877 through 40892	\$123,186.26
Claim Checks	40893 through 40913	
	and EFTs as included in total amount of \$	78,892.44

3. June 2022 Treasurer's Report

4. E Street Reconstruction Funding Commitment Letter

5. Set Public Hearing Date for 2023 to 2028 Street Plan

6. Wastewater Treatment Facility Engineering Firm Selection

Additions:

Discussion Items:

1. RCAC Sewer System Rate Study

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: