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Council Meeting Agenda
September 26, 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.

Proclamation Designating October 2022 as Resilience Awareness Month in Forks

Action Items:

1. Minutes of August 22, 2022 Regular Meeting
(Meeting of September 12, 2022 cancelled due to lack of quorum.)

2. Expenditures:

| | | |
|---------------------|--|--------------|
| Manual Claim Checks | 40962 through 40967 | \$ 80,367.92 |
| Payroll Checks | 40968 through 40983 | \$120,026.87 |
| Claim Checks | 40984 through 41026 | |
| | and EFTs as included in total amount of | \$150,674.49 |
| Reissued Check | 41027 (stale dated) | -0- |
| Payroll Checks | 41028 through 41041 | \$ 77,846.80 |
| Claim Checks | 41042 through 41066 | |
| | and EFTs as included in total amount of \$ | 54,202.49 |

3. July 2022 Treasurer's Report
August 2022 Treasurer's Report

Additions:

Discussion Items:

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. 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.

5. Adjournment

Additions: