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

Council Meeting Agenda  
November 14, 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

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 October 24, 2022 Regular Meeting

2. Expenditures:

Payroll Checks	41166 through 41181	\$122,210.00
Claim Checks	41182 through 41220	
	and EFTs as included in total amount of	\$163,088.20
Travel Checks	3618 through 3620*	\$ 476.00
*3619 issued as replacement check for 3611		

3. September 2022 Treasurer's Report

4. 2023 Budget Workshop

## 5. Council Position Appointment

Additions:

### Discussion Items:

1. Quillayute Airport Master Plan Update Public Meeting December 8, 2022

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.

15 minutes

6. Adjournment

Additions: