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Council Meeting Agenda
November 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

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. Oath of Office for newly appointed Council Member:
Council Member Position 5, Josef Echeita

2. Minutes of November 14, 2022 Regular Meeting

3. Expenditures:

Manual Check	41223	\$ 1,000.00
Payroll Checks	41224 through 41237	\$ 74,713.78
Claim Checks	41238 through 41263	
	and EFTs as included in total amount of	\$164,806.92

4. 2023 – 2028 City of Forks Capital Improvement Plan

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: