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

Council Meeting Agenda  
January 9, 2023  
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. Expenditures:

Manual Checks	41361 through 41364	\$ 15,169.07
Payroll Checks	41365 through 41380	\$122,875.36
13 <sup>th</sup> Period Claim Checks	41381 through 41405	
	and EFTs as included in total amount of \$	64,156.14
Claim Checks	41406 through 41409	
	and EFTs as included in total amount of \$	4,759.12

2. Clallam County Board of Health Cities' Representative

3. Clallam Transit System Board Appointments

4. Peninsula Regional Transportation Planning Organization Appointments

Additions:

Discussion Items:

1. 4<sup>th</sup> Quarter 2022 YTD Reports: Sales & Lodging Tax Receipts
  
2. Receipt of Zoning Code Amendment Request
  
3. Council Member Reports
  
4. Staff Reports
  
5. Mayor's Report
  
6. 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.
  
7. Adjournment

Additions: