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

Council Meeting Agenda  
January 25, 2021  
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

Modifications/Approval of Agenda

Public Comment Period

*Written public comment can be submitted to [info@forkswashington.org](mailto:info@forkswashington.org) by 4:00 pm on the day of the meeting.*

Action Items:

1. Minutes of January 11, 2021 Regular Meeting

2. Expenditures:

Payroll Checks	39093 through 39106	\$ 67,654.34
13 <sup>th</sup> Period Claim Checks	39107 through 39123	
	and EFTs as included in total amount of	\$ 71,588.74
Claim Checks	39124 through 39136	
	and EFTs as included in total amount of	\$259,870.76

3. December 2020 Treasurer's Report

4. Peterson Annexation

a. Public Hearing *Attendees who wish to comment during this public hearing portion will have their phone/computer unmuted by the meeting administrator.*

b. Ordinance #652

## 5. Clallam Transit System Board Appointments

Additions:

### Discussion Items:

1. 4<sup>th</sup> Quarter 2020 YTD Reports: Jail Statistics

2. 2020 Budget Amendment Ordinance

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: