

500 E. Division St. • Forks, Washington 98331-8618

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696 forkswashington.org

Council Meeting Agenda February 8, 2021 7:30 PM

Listening and webcast options will be posted on the city's website www.forkswashington.org

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Written public comment can be submitted to <u>info@forkswashington.org</u> by 4:00 pm on the day of the meeting.

Action Items:

- 1. Minutes of January 25, 2021 Regular Meeting
- 2. Expenditures:

Payroll Checks

39137 through 39152

\$113,451.11

Claim Checks

39153 through 39187

and EFTs as included in total amount of \$162,792.39

- 3. Ordinance #653 2020 Budget Amendment
- 4. Resolution #494 Declaring Surplus Property
- 5. Resolution #495 Opposing Changes to the State's "Roadmap to Recovery"

Additions:

	•				
11	ICCI	100	n	Item	10.
	IJUL	433 1	UII	11011	13.

- 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: