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Council Meeting Agenda
May 10, 2021
7:30 PM

This meeting will be held with participants attending in-person or online. 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 info@forkswashington.org by 4:00 pm on the day of the meeting or in-person at City Council Chambers during public comment period.

Action Items:

1. Minutes of April 26, 2021 Regular Meeting

2. Expenditures:

Manual Check	39416	\$ 978.36
Payroll Checks	39417 through 39432	\$126,931.05
Claim Checks	39433 through 39469	
	and EFTs as included in total amount of \$	86,644.65

3. Resolution #497 Reaffirming the City's Intent to Adopt the Clallam County Shoreline Master Program Update

4. Pearson Annexation

5. Soha Annexation

6. FAA Airport Master Plan Grant

7. Quillayute Airport Master Plan Update Contract Award

Additions:

Discussion Items:

1. 1st Quarter 2021 Jail Statistics

2. DNR Litigation: Conservation Northwest vs. Franz

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: