

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

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

Council Meeting Agenda April 11, 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

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 March 28, 2022 Regular Meeting
- 2. Expenditures:

Manual Claim Checks	40475 and 40493	\$ 12,732.48
Payroll Checks	40476 through 40492	\$122,313.19
Claim Checks	40494 through 40532	
and EFTs as included in total amount of \$ 72.724.97		

Travel Check 3608 \$ 65.25

 Resolution #505 Authorizing the City to Partner with the Quillayute Valley School District for a Recreation & Conservation Office Youth Facilities Grant

Additions:

Discussion Items:

- 1. 1st Quarter 2022 YTD Reports: Sales & Lodging Tax
 Building Permits
 Visitor Information Center Statistics
- 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.
- 6. Adjournment

Additions: