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Council Meeting Agenda
April 24, 2023
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

Randy Lato Report from April 2023 Pacific Fisheries Management Council

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 enter into dialogue at this time. The purpose of this agenda item is for you, the public, to inform the council of your views. Staff may be instructed by the chair to note input or questions, and to provide responses at a later date.

Proclamation in conjunction with Forks Elks Lodge 2524 designating May 1–7, 2023 as Youth Week

Action Items

1. Minutes of December 12, 2022 Regular Meeting

2. Minutes of December 27, 2022 Regular Meeting

3. Expenditures:

Payroll Checks	41711 through 41724	\$ 79,158.25
Claim Checks	41725 through 41762	
	and EFTs as included in total amount of	\$123,405.25

4. QVSD—City of Forks Authorization for Stadium Bathrooms

5. VB BTS II, LLC—Lease of a Portion of the Campbell Pit Property

Additions:

Discussion Items:

1. 1st Quarter 2023 YTD Reports: Sales & Lodging Tax
Building Permits
Jail Statistics
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.

7. Adjournment

Additions: