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Council Meeting Agenda
June 26, 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

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.

Action Items

1. Minutes of March 13, 2023 Regular Meeting

2. Minutes of March 27, 2023 Regular Meeting

3. Expenditures:

Manual Check	41915	\$ 58.13
Payroll Checks	41916 through 41929	\$80,296.70
Claim Checks	41930 through 41973	
	and EFTs as included in total amount of	\$87,469.91

4. Third Party Telecommunications Cell Tower Lease

a. Presentation by Vertical Bridge

- b. Public Hearing
- c. Lease

5. Ordinance 666 – Adopting Blake Fix

6. Use of City Property for the Forks Old Fashioned 4th of July Celebration

Additions:

Discussion Items:

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: