

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

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Council Meeting Agenda June 12, 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 February 13, 2023 Regular Meeting
- 2. Minutes of February 27, 2023 Regular Meeting
- 3. Expenditures:

Manual Check	41866	\$ 11,353.90
Payroll Checks	41867 through 41882	\$142,007.12
Claim Checks	41883 through 41914	
	and EFTs as included in total amount of	\$ 59,634.61
Travel Checks	3637 through 3641	\$ 825.98

4. Set Public Hearing for Six-Year Street Plan for July 10, 2023

5. Change Classifications of Front Office Staff
Additions:
<u>Discussion Items:</u> 1. Ordinance #666 Blake Decision Fix
2. Quillayute Airport Master Plan Public Meeting
3. North Calawah Water Tank Project Update
4. Council Member Reports
5. Staff Reports
6. Mayor's Report
7. Executive Session. The council <i>may</i> 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.
8. Adjournment
Additions: