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[forkswashington.org](http://forkswashington.org)

Council Meeting Agenda  
August 14, 2023  
7:30 PM

*Listening and webcast options will be posted on the city's website [www.forkswashington.org](http://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 April 24, 2023 Regular Meeting

2. Minutes of May 8, 2023 Regular Meeting

3. Expenditures:

Manual Check	42076	\$ 10,155.59
Payroll Checks	42077 through 42093	\$134,789.95
Claim Checks (42097-42104 voided)	42094 through 42096, 42105 through 42149 and EFTs as included in total amount of	\$ 178,219.41
Travel Checks	3646	\$ 103.46

4. Stadium Bathroom RCO Grant

- a. Agreement with Quillayute Valley School District
- b. Bid update and acceptance/approval

Additions:

Discussion Items:

1. Introduction of Ordinance No. 667 Amending the 2023 Budget
2. Letter to WSDOT Olympic Region re: SR 101/Forks Ave Speed Limits & Traffic Management
3. Visitor Information Center Statistics
4. Oxbow Apartments & City Utility Easement Clarification
5. Council Member Reports
6. Staff Reports
7. Mayor's Report
8. 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.
9. Adjournment

Additions: