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Council Meeting Agenda
August 28, 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 May 22, 2023 Regular Meeting

2. Minutes of June 12, 2023 Regular Meeting

3. Minutes of June 26 2023 Regular Meeting

4. Expenditures:

Payroll Checks	42150 through 42164	\$134,789.95
Manual Check	42165	\$ 1,315.00
Claim Checks	42166 through 42192	
	and EFTs as included in total amount of	\$ 75,717.88

5. Stadium Bathroom RCO Grant

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

6. Adopting Ordinance No. 667 Amending the 2023 Budget
7. Resolution No. 511 – Local Government Investment Pool – Authorizing City Designee
8. Oxbow Apartments & City Utilities Easement
9. Set Public Hearing for Capital Facilities Plan for September 25, 2023
10. Set Annual Calendar for the 2024 City of Forks Budget

Discussion Items:

1. Park Board Minutes
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: