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Council Meeting Agenda
September 25, 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 Regular Meeting

2. Expenditures:

Manual Check	42243 through 42246	\$ 135.00
(42244-42246 replacements for lost checks, amounts not include in summary report)		
Payroll Checks	42247 through 42261	\$ 85,369.42
Claim Checks	42262 through 42292 and EFTs as included in total amount of	\$ 48,933.05

3. Agreement with DNR re: Tillicum Lane

4. Capital Facilities Plan

- A. Public Hearing
- B. Adoption of Plan (this meeting or next)

5. GMA Grant – Consultant to City

Discussion Items:

1. State Audit Dates Set

2. USFS Klahanie Site Public Meeting 5pm, 10 Oct @ RAC

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. 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: