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Council Meeting Agenda
October 23, 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.

Proclamation Designating October 28 through November 23 as Red Ribbon Week

Action Items

1. Minutes of August 14, 2023 Regular Meeting

2. Minutes of August 28, 2023 Regular Meeting

3. Expenditures:

Payroll Checks	42345 through 42359	\$ 86,243.44
Claim Checks	42360 through 42384 and EFTs as included in total amount of	\$ 63,176.37

4. Red Ribbon Week Proclamation

5. Public Hearing: 2024 Revenue Sources Input

6. 2023 2nd Quarter Treasurer's Report

7. VOIP (voice over Internet phone) bid

Discussion Items:

1. 3rd Quarter 2023 Reports: Sales & Lodging Tax
Building Permits
Jail Statistics
Visitor Information Center Statistics

2. Registration for AWC's Elected Officials Essentials Workshop Saturday, Dec 9.

3. PS2P/RAISE Grant

4. Council Member Reports

5. Staff Reports

6. Mayor's Report

7. 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.

8. Adjournment

Additions: