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Council Meeting Agenda
October 9, 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. Expenditures:

Manual Check	42294	\$ 11,719.92
Payroll Checks	42295 through 42312	\$130,903.88
Claim Checks	42313 through 42344 and EFTs as included in total amount of	\$133,009.19
Travel Checks	3649 through 3654	\$ 854.27

2. Budget Hearing Schedule

3. Capital Facilities Plan – Resolution 513 Adoption of Plan

4. GMA Grant – Consultant to City

5. Clallam County – City of Forks WWTP Project – Addendum 1
6. City Collaboration with Clallam County for Commerce’s Climate Planning Grant

Discussion Items:

1. Entry Audit Conference 12:00 p.m., October 10, 2023
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: