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Council Meeting Agenda
December 11, 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 Checks	42489 through 42490	\$131,103.36
Payroll Checks	42491 through 42507	\$122,728.28
Claim Checks	42508 through 42545	
and EFTs as included in total amount of	\$119,943.56	
Travel Checks	3657 through 3658	\$ 476.99

2. 2024 City of Forks Budget

3. Budget Amendment Introduction

4. Forks Municipal Airport

- A. WSU Weather Station Agreement
- B. NOAA OCNMS Trailer Agreement

5. GMA Public Participation Plan

6. Cell Tower Lease Agreement Modification Request

Discussion Items:

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. 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.

5. Adjournment

Additions: