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Council Meeting Agenda
December 26, 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. Council Meeting Minutes
 - a. October 23, 2023 Regular Meeting
 - b. November 13, 2023 Special Meeting
 - c. November 13, 2023 Regular Meeting

2. Expenditures:

Payroll Checks	42546 through 42560	\$74,300.29
Claim Checks	42562 through 42594	
	and EFTs as included in total amount of	\$82,825.20

3. Ordinance #668 2023 Budget Amendment

4. Ordinance #669 Adopting the 2024 City of Forks Budget

5. Wastewater Treatment Plant Bid Results

6. Quillayute ShakeAlert Array – Request UW's Pacific Northwest Seismic Network
7. PUD MOU – West End Resiliency Parallel Transmission Loop Project – Grant
8. Cell Tower Lease

Discussion Items:

1. RECOMPETE Grant Update
2. FEMA Flood Hazard Mitigation
 - a. Current Maps Update Schedule
 - b. East of Division Creeks Research
 - c. Ecology for FEMA Audit of City Flood Hazard Mitigation Update
3. Quillayute Airport
 - a. Fire District 6 Grant Update – Energy Resiliency/Microgrid Concept
 - b. Airport Master Plan Update
 - c. BIL Funds - Update
4. Park Board Minutes
5. Lloyd J Allen Trust Donation to Tillicum Park
6. Council Member Reports
7. Staff Reports
8. Mayor's Report
9. 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.
10. Adjournment

Additions: