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Council Meeting Agenda
January 8, 2024
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

Oaths of Office: Nettie Grant, Council Position No. 1
 Jeff Gingell, Council Position No. 4
 Hickory Grant, Council Position No. 5

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	42561	\$ 1,105.19
Manual Check	42595	\$ 35,000.00
Payroll Checks	42596 through 42602 and 42604 through 42614	\$117,693.14
13 th Period Claim Checks	42615 through 42644 and EFTs as included in total amount of	\$ 87,801.01
Claim Checks	42645 through 42650 and EFTs as included in total amount of	\$216,499.18
Travel Checks	3659	\$ 94.02

2. Clallam Transit System Board Appointments

3. Peninsula Regional Transportation Planning Organization Appointments

4. Set Public Hearing Date for West Waste Franchise Agreement Renewal

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: