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[forkswashington.org](http://forkswashington.org)

Council Meeting Agenda  
February 12, 2024  
7:30 PM

*Listening and webcast options will be posted on the city's website [www.forkswashington.org](http://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. Minutes of Special Meeting held December 11, 2023

2. Minutes of Regular Meeting held December 26, 2023

3. Expenditures:

Manual Check	42705 through 42708	\$101,228.03
Payroll Checks	42709 through 42726	\$134,646.23
Claim Checks	42727 through 42776 and EFTs as included in total amount of	\$424,743.07
Travel Checks	3660 through 3664	\$ 447.09

4. Public Hearing for Solid Waste Franchise with West Waste Recycling, Inc.

5. ALP Approval Letter Authorization

6. Set Hearing Date on Flood Hazard Management Ordinance (FEMA)

7. 2nd Quarter 2023 Treasurer's Report

Discussion Items:

1. Wastewater Treatment Plant Future Improvements

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: