



500 E. Division St. • Forks, Washington 98331-8618

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696
forkswashington.org

Council Meeting Agenda
February 26, 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

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 Regular Meeting held January 8, 2024

2. Minutes of Regular Meeting held January 22, 2024

3. Expenditures:

Payroll Checks	42777 through 42791	\$ 81,355.50
Claim Checks	42792 through 42816 and EFTs as included in total amount of	\$ 126,231.16

Discussion Items

1. Nielson Property Access

2. West Waste Contract

- a. Include Commercial Demolition Debris in Contract**
- b. Modify Ordinance**
- c. Recycling**
- d. Transfer of Franchise**

3. GMA Survey

4. WWTP Bids

5. CDBG Oxbow Loan Repayments

6. Park Board Minutes

7. Council Member Reports

8. Staff Reports

9. Mayor's Report

10. 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.

11. Adjournment

Additions: