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Council Meeting Agenda
March 11, 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 February 12, 2024

2. Minutes of Regular Meeting held February 26, 2024

3. Expenditures:

Manual Check	4281	\$ 21,539.02
Payroll Checks	42818 through 42835	
	void 42832	\$ 119,943.83
Claim Checks	42836 through 42874	
	and EFTs as included in total amount of	\$ 76,920.46
Travel Checks	3665 through 3671	\$ 603.15

4. Public Hearing for Flood Hazard Mitigation Ordinance

5. Definition of Solid Waste Franchise Agreement

6. 3rd Quarter 2023 Treasurer's Report

7. Resolution 516 Requesting Donation of Combat Material from US Army

Discussion Items

1. Utility Tax Updated Language

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: