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Council Meeting Agenda
March 25, 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 March 11, 2024

2. Expenditures:

Manual Check	42875	\$ 8,959.50
Payroll Checks	42876 through 42891	\$ 81,122.59
Claim Checks	42892 through 42921 and EFTs as included in total amount of	\$ 81,417.98

3. Updated Building Code Ordinance

4. Solid Waste Franchise Agreement

5. Reaves-Helvey Annexation 10% Petition Meeting

Additions:

Discussion Items

1. Tom Beckwith FAICP Survey
2. Energy Resiliency Study at UIL
3. Flood Hazardous Ordinance Council Questions
4. RECOMPETE Grant Update
5. Council Member Reports
6. Staff Reports
7. Mayor's Report
8. 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.
9. Adjournment

Additions: