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

Council Meeting Agenda  
April 22, 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 Regular Meeting held April 8, 2024

2. Expenditures:

Payroll Checks	42982 through 42997	\$ 83,549.70
Claim Checks	42998 through 43023 and EFTs as included in total amount of	\$ 62,864.54

3. Quillayute Airport License Request

4. Set Public Hearing on the Quillayute Airport Master

5. Easement Request Schorer-Rider

Additions:

## Discussion Items

1. 1st Quarter 2024 Reports: Sales & Lodging Tax  
Building Permits  
Jail Statistics  
Visitor Information Center Statistics
2. Trailer Parks Surcharge per Space
3. Park Board Minutes
4. Council Member Reports
5. Staff Reports
6. Mayor's Report
7. 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.
8. Adjournment

Additions: