



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

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

Council Meeting Agenda
May 13, 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 April 22, 2024

2. Expenditures:

Manual Checks	43024 through 43029 and 43047	\$163,620.88
Payroll Checks	43030 through 43046	\$132,484.64
Claim Checks	43048 through 43098	
	and EFTs as included in total amount of	\$ 84,084.63
Travel Checks	3681 through 3683	
		\$ 654.49

3. Public Hearings for:

- Forks Water System Plan
- Water Use Efficiency Goal Setting

4. 4th Quarter 2023 Treasurer's Report

5. Opportunity Fund Board Appointment
6. Support for the Quileute Tribe's WCRRI Funding Application
7. Authorization of CDBG Housing Rehab Repayment Funds to Housing Authority

Discussion Items

1. Youth Week Proclamation
2. Revenue Advisory Committee and Port Angeles Request
3. Continued Discussion on Trailer Parks Surcharge per Space and Campgrounds
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: