



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 28, 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 May 13, 2024

2. Expenditures:

Payroll Checks	43099, 43101 through 43114	\$ 86,641.50
Claim Checks	43115 through 43149	
	and EFTs as included in total amount of	\$186,601.14
Manual Check	43150	\$ 50.00

3. Quillayute Airport Master Plan Public Hearing

- A. Brief Staff Report
- B. Public Hearing
- C. Council Questions

4. Bogachiel Way Overlay Bid Award Contingency

5. Opportunity Fund Board Appointment

6. Resolution 517 Adopting the City of Forks Water System Plan

Discussion Items

1. Continued Discussion on Trailer Parks Surcharge per Space and Campgrounds

2. Park Board Minutes

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. Executive Session. The council **will** 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.

7. Adjournment

Additions: