

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

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Council Meeting Agenda June 10, 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 28, 2024

2. Expenditures:

Payroll Checks	43151 through 43168	\$144,532.41
Claim Checks	43169 through 43203	
and EFTs as included in total amount of		\$ 49,020.91
Travel Checks	3685 through 3691	\$ 532.00

- 3. Police Chief Rowley's Contract Extension Approval
- 4. Trailer Parks Decision
- 5. Grant Fourth of July Committee use of Tillicum Park, RAC and HWY 101 (parade) for July 4, 2024

6. Kiewit Proposal
7. Approval to Seek Replacements for Bucket Truck and Pole Digger
Discussion Items
1. Council Member Reports
2. Staff Reports
3. Mayor's Report
4. Executive Session. The council <i>may</i> 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.
5. Adjournment
Additions: