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

**Council Meeting Agenda**  
**July 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 July 8, 2024

2. Expenditures:

|                |   |              |
|----------------|---|--------------|
| Payroll Checks | 43312 through 43326                     | \$108,815.81 |
| Claim Checks   | 43327 through 43365                     |              |
|                | and EFTs as included in total amount of | \$ 58,540.65 |

3. Six Year Street Plan Public Hearing

4. Resolution 519 Adopting the Six Year Street Plan 2025-2030

5. GMA Update Presentation

6. Set Public Hearing Date for Reeves-Helvey Annexation – August 12, 2024

7. Resolution 518 to Adopt Quillayute Airport Master Plan

8. January and February 2024 Treasurer's Report

**Discussion Items**

1. FEMA Flood Risk Review

2. 2nd Quarter 2024 Reports: Sales & Lodging Tax  
Building Permits  
Jail Statistics  
Visitor Information Center Statistics

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. 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.

7. Adjournment

Additions: