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

Council Meeting Agenda  
September 23, 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 September 9, 2024

2. Expenditures:

Payroll Checks	43528 through 43542	\$ 89,491.74
Claim Checks	43543 through 43576	
	and EFTs as included in total amount of	\$548,110.79

3. Public Hearing for Soha Annexation

4. Contingency to Start Hiring Process for New Position—Recompete

## Discussion Items

1. Acknowledgement of Rod Fleck's 30 Years of Service
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. 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.
6. Adjournment

Additions: