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Council Meeting Agenda
August 12, 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.

Recognition of Danny Wahlgren's Many Years of Service

Action Items

1. Minutes of Regular Meeting held July 22, 2024

2. Expenditures:

Manual Checks	43366 through 43370	\$ 34,233.51
Payroll Checks	43371 through 43388	\$130,299.75
Manual Check	43389	\$ 7,185.05
Claim Checks	43390 through 43432	
	and EFTs as included in total amount of	\$110,440.23
Travel Checks	3697 through 3702	\$ 699.62

3. Reeves-Helvey Annexation

- A. Public Hearing
- B. Ordinance # 674

4. Set Public Hearing Date for Capital Improvement – September 9, 2024

5. Approval of Bucket Truck Not to Exceed Amount

6. On-call Engineer Selection

7. Forks Industrial Park License

8. March 2024 Treasurer's Report

Discussion Items

1. Park Board Minutes

2. RCAC Sewer System Rate Study

3. Recompete Award

4. Spartan Restroom RCO Grant Completion

5. Council Member Reports

6. Staff Reports

7. Mayor's Report

8. 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.

9. Adjournment

Additions: