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

Council Meeting Agenda  
September 9, 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.

Proclamation Designating Sept 15-Oct 15, 2024 as Local Hispanic Heritage Month

Proclamation Designating October 2024 as Resilience Awareness Month in Forks

Action Items

1. Minutes of Regular Meeting held August 26, 2024

2. Expenditures:

Manual Checks	43471 through 43473	\$ 15,710.82
Payroll Checks	43474 through 43490	\$136,065.54
Claim Checks	43491 through 43527	
	and EFTs as included in total amount of	\$ 91,776.31
Travel Checks	3703 through 3710	\$ 804.50
	Void 3709	

3. Capital Improvement Plan Public Hearing

4. Resolution 520 Adopting the Capital Improvement Plan 2025-2030

5. Set Public Hearing Date for Soha Annexation for October 14

6. April 2024 Treasurer's Report

7. Permission to Increase Bucket Truck Purchase

8. Vending License Agreement

**Discussion Items**

1. Recompete-NODC Grant Status

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: