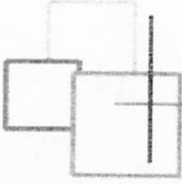


Register

Number	Name	Fiscal Description	Amount
<u>43528</u>	AFLAC Remittance Processing	2024 - September - Second Council Date	\$21.00
<u>43529</u>	AWC Employee Benefit Trust	2024 - September - Second Council Date	\$380.00
<u>43530</u>	AWC Life Ins - Supplemental	2024 - September - Second Council Date	\$36.20
<u>43531</u>	Department of Employment Security	2024 - September - Second Council Date	\$153.24
<u>43532</u>	Dept of Labor & Industry	2024 - September - Second Council Date	\$2,385.63
<u>43533</u>	Dept of Retirement - Def Comp	2024 - September - Second Council Date	\$345.36
<u>43534</u>	Dept of Retirement Systems-LEOFF	2024 - September - Second Council Date	\$2,744.88
<u>43535</u>	Dept of Retirement Systems-PERS 2	2024 - September - Second Council Date	\$4,763.57
<u>43536</u>	Dept of Retirement Systems-PERS 3	2024 - September - Second Council Date	\$914.01
<u>43537</u>	Dept of Retirement Systems-PSERS	2024 - September - Second Council Date	\$2,470.84
<u>43538</u>	EFTPS	2024 - September - Second Council Date	\$17,092.91
<u>43539</u>	Employment Security Dept - PFML	2024 - September - Second Council Date	\$331.39
<u>43540</u>	Teamsters Local 589	2024 - September - Second Council Date	\$365.00
<u>43541</u>	United Way	2024 - September - Second Council Date	\$36.00
<u>43542</u>	WA Cares	2024 - September - Second Council Date	\$333.28
<u>Direct Deposit Run -</u> <u>9/20/2024</u>	Payroll Vendor	2024 - September - Second Council Date	\$57,118.43
			\$89,491.74



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2024 - September - Second Council Date

Fund Number	Description	Amount
001	General Fund	\$51,637.83
101	Street	\$6,058.94
150	Transit Center Fund	\$348.91
400	Water	\$19,881.30
402	Sewer	\$7,292.24
410	Airport/Industrial Park	\$4,272.52
	Count: 6	\$89,491.74

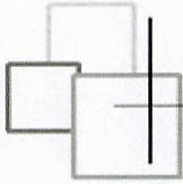
I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Forks, and that I am authorized to authenticate and certify to said claim.

Signed: _____
Title: Accounting Technician

Audited and ordered paid by Forks City Council:

Date: _____

Auditing Committee



Voucher Directory

Fiscal: : 2024 - September

Council Date: : 2024 - September - Second Council Date

Vendor	Number	Reference	Account Number	Description	Amount
AWC Employee Benefit					
	43543			2024 - September - Second Council Date	
		092024/Leoff 1			
			Leoff I		
			001-000-000-521-20-41-15	Rice	\$775.14
		Total 092024/Leoff 1			\$775.14
	Total 43543				\$775.14
Total AWC Employee Benefit					\$775.14
Canon Fin Serv Inc					
	43544			2024 - September - Second Council Date	
		35177993			
			Copier Lease		
			001-000-000-515-31-31-00	Operating Supplies	\$15.78
			001-000-000-558-61-31-00	Operating Supplies	\$15.78
			101-000-000-542-31-31-00	Operating Supplies	\$15.78
			400-000-000-534-80-31-00	Operating Supplies	\$47.36
			402-000-000-535-80-31-00	Operating Supplies	\$31.57
			410-000-000-552-10-31-00	Operating Supplies	\$31.57
		Total 35177993			\$157.84
	Total 43544				\$157.84
Total Canon Fin Serv Inc					\$157.84
Centurylink					
	43545			2024 - September - Second Council Date	

Vendor	Number	Reference	Account Number	Description	Amount
		092024/Centurylink			
			Telephones		
			001-000-000-514-23-42-00	Communications	\$133.99
			001-000-000-521-20-42-00	Communication	\$111.70
			001-000-000-523-61-42-00	Communication	\$36.84
			400-000-000-534-80-42-00	Communication	\$205.77
			402-000-000-535-80-42-00	Communication	\$228.63
			410-000-000-546-10-42-00	Communication	\$66.99
		Total 092024/Centurylink			\$783.92
	Total 43545				\$783.92
Total Centurylink					\$783.92
CenturyLink Business Services					
	43546			2024 - September - Second Council Date	
		704389536			
			Braodband		
			001-000-000-514-23-42-00	Communications	\$40.87
			400-000-000-534-80-42-00	Communication	\$64.23
			402-000-000-535-80-42-00	Communication	\$23.36
			410-000-000-546-10-42-00	Communication	\$17.52
			410-000-000-552-50-42-00	Communication	\$437.94
		Total 704389536			\$583.92
	Total 43546				\$583.92
Total CenturyLink Business Services					\$583.92
Clallam County Sheriff Dept.					
	43547			2024 - September - Second Council Date	
		C24-040			
			Inmate Expenses		
			001-000-000-523-61-49-01	County Jail Expenses	\$181.30
		Total C24-040			\$181.30
	Total 43547				\$181.30
Total Clallam County Sheriff Dept.					\$181.30

Vendor	Number	Reference	Account Number	Description	Amount
Curtis Blue Line					
	43548			2024 - September - Second Council Date	
		INV861242			
			Duty Belt Items		
			001-000-000-521-20-14-05	Uniforms- P15 Verplank	\$199.38
		Total INV861242			\$199.38
	Total 43548				\$199.38
Total Curtis Blue Line					\$199.38
Day Wireless Systems					
	43549			2024 - September - Second Council Date	
		INV840918			
			Radar Certifications		
			001-000-000-521-20-41-00	Professional Services	\$1,015.41
		Total INV840918			\$1,015.41
	Total 43549				\$1,015.41
Total Day Wireless Systems					\$1,015.41
Decker City Hardware Inc					
	43550			2024 - September - Second Council Date	
		092024/CIT001			
			Supplies		
			001-000-000-523-61-31-00	Operating Supplies	\$0.25
			001-000-000-576-80-31-00	Operating Supplies	\$2.50
			001-000-000-576-80-31-00	Operating Supplies	\$21.85
			101-000-000-542-31-31-00	Operating Supplies	\$95.61
			101-000-000-542-31-31-00	Operating Supplies	\$6.29
			101-000-000-542-31-32-64	Propane	\$15.26
			101-000-000-542-31-49-00	Misc.	\$20.08
			400-000-000-534-80-31-00	Operating Supplies	\$163.11
			400-000-000-534-80-31-00	Operating Supplies	\$6.17
			400-000-000-534-80-31-00	Operating Supplies	\$75.86
			400-000-000-534-80-31-00	Operating Supplies	\$23.88
			402-000-000-535-80-31-00	Operating Supplies	\$51.65

Vendor	Number	Reference	Account Number	Description	Amount
			402-000-000-535-80-31-00	Operating Supplies	\$56.59
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$13.13
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$3.25
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$4.97
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$2.80
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$37.86
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$13.02
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$6.06
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$54.40
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$18.11
		Total 092024/CIT001			\$692.70
		092024/CIT002			
			Supplies		
			001-000-000-521-20-48-27	Misc, Tires, Etc	\$9.22
		Total 092024/CIT002			\$9.22
	Total 43550				\$701.92
Total Decker City Hardware Inc					\$701.92
DHB Contracting LLC					
	43551			2024 - September - Second Council Date	
		103-A			
			Tillicum Ballfield RCO-Painting		
			305-000-000-594-76-60-03	RCO Grant Ballfield Restroom	\$4,072.50
		Total 103-A			\$4,072.50
	Total 43551				\$4,072.50
Total DHB Contracting LLC					\$4,072.50
Dickinson Electric LLC					
	43552			2024 - September - Second Council Date	
		2439			
			Jail Lights		
			001-000-000-523-61-48-12	Building Maintenance	\$3,801.00
		Total 2439			\$3,801.00
	Total 43552				\$3,801.00

Vendor	Number	Reference	Account Number	Description	Amount
Total Dickinson Electric LLC					\$3,801.00
Enterprise FM Trust					
	09202024/EFT			2024 - September - Second Council Date	
		574757A-090524			
			Vehicle Leases		
			001-000-000-594-14-66-03	2020 Nissan Rogue	\$122.29
			101-000-000-594-42-66-06	2020 Ford F550	\$327.86
			101-000-000-594-42-66-07	2022 Toyota Tacoma 72745D - SG	\$76.48
			400-000-000-534-80-48-55	2021 Toyota Tacoma 68538D - PH	\$87.26
			400-000-000-594-34-66-03	2020 Nissan Rogue	\$199.28
			400-000-000-594-34-66-04	2020 Toyota Tacoma 71022D - MH	\$565.91
			400-000-000-594-34-66-05	2020 Toyota Tacoma 71023D - ND	\$565.91
			400-000-000-594-34-66-06	2020 Ford F550	\$765.00
			400-000-000-594-34-66-10	2022 Toyota Tacoma 72745D - SG	\$535.35
			402-000-000-594-35-66-03	2020 Nissan Rogue	\$67.94
			402-000-000-594-35-66-04	2020 Toyota Tacoma 71021D - DW	\$565.91
			402-000-000-594-35-66-05	2022 Toyota Tacoma 72745D - SG	\$76.48
			410-000-000-594-52-66-03	2020 Nissan Rogue	\$63.40
			410-000-000-594-52-66-04	2022 Toyota Tacoma 72745D - SG	\$76.48
		Total 574757A-090524			\$4,095.55
	Total 09202024/EFT				\$4,095.55
Total Enterprise FM Trust					\$4,095.55
Ferguson Enterprises, Inc.					
	43553			2024 - September - Second Council Date	
		0051847			
			Inventory Parts		
			400-000-000-534-80-34-00	Inventory	\$2,450.92
		Total 0051847			\$2,450.92
		0053210			
			Parts		
			400-000-000-534-80-31-00	Operating Supplies	\$39.80
		Total 0053210			\$39.80

Vendor	Number	Reference	Account Number	Description	Amount
	Total 43553				\$2,490.72
Total Ferguson Enterprises, Inc.					\$2,490.72
Forks Auto Electric					
	43554			2024 - September - Second Council Date	
		307520			
			Light Bar Repair		
			001-000-000-521-20-48-36	2013 Dodge 46918D	\$45.61
		Total 307520			\$45.61
		307534			
			Battery		
			001-000-000-521-20-48-36	2013 Dodge 46918D	\$205.25
		Total 307534			\$205.25
	Total 43554				\$250.86
Total Forks Auto Electric					\$250.86
Forks Outfitters, Inc					
	43555			2024 - September - Second Council Date	
		092024/Outfitters			
			Supplies-Acct. #16		
			001-000-000-521-20-31-00	Operating Supplies	\$16.28
			001-000-000-521-20-31-00	Operating Supplies	\$1.59
			001-000-000-521-20-31-00	Operating Supplies	\$13.01
			001-000-000-523-61-31-00	Operating Supplies	\$66.01
			101-000-000-542-31-31-00	Operating Supplies	\$5.42
			101-000-000-542-31-31-00	Operating Supplies	\$13.01
			101-000-000-542-31-31-00	Operating Supplies	\$40.17
			101-000-000-542-31-31-00	Operating Supplies	\$5.41
			101-000-000-542-31-31-00	Operating Supplies	\$18.58
			400-000-000-534-80-31-00	Operating Supplies	\$184.61
			400-000-000-534-80-31-00	Operating Supplies	\$7.59
			400-000-000-534-80-31-00	Operating Supplies	\$21.68
			400-000-000-534-80-31-00	Operating Supplies	\$6.07
			400-000-000-534-80-31-00	Operating Supplies	\$2.49

Vendor	Number	Reference	Account Number	Description	Amount
			400-000-000-534-80-31-00	Operating Supplies	\$10.41
			400-000-000-534-80-31-00	Operating Supplies	\$17.52
			400-000-000-534-80-31-00	Operating Supplies	\$19.54
			400-000-000-534-80-31-00	Operating Supplies	\$32.56
			400-000-000-534-80-31-00	Operating Supplies	\$22.55
			400-000-000-534-80-31-00	Operating Supplies	\$32.56
			400-000-000-534-80-31-00	Operating Supplies	\$13.01
			400-000-000-534-80-31-41	Tools	\$183.53
			400-000-000-534-80-31-41	Tools	\$43.42
			400-000-000-534-80-31-41	Tools	\$119.44
			402-000-000-535-80-31-00	Operating Supplies	\$34.73
		Total 092024/Outfitters			\$931.19
	Total 43555				\$931.19
Total Forks Outfitters, Inc					\$931.19
Galls	43556			2024 - September - Second Council Date	
		028935735		Verplank-Initial Issue	
			001-000-000-521-20-14-05	Uniforms- P15 Verplank	\$629.83
		Total 028935735			\$629.83
		029023750		Verplank-Initial Issue	
			001-000-000-521-20-14-05	Uniforms- P15 Verplank	\$466.74
		Total 029023750			\$466.74
		029036270		Verplank-Initial Issue	
			001-000-000-521-20-14-05	Uniforms- P15 Verplank	\$879.44
		Total 029036270			\$879.44
	Total 43556				\$1,976.01
Total Galls					\$1,976.01

Interwest Construction Inc.
43557

2024 - September - Second Council Date

Vendor	Number	Reference	Account Number	Description	Amount
		1453-1			
			WWTP Project Retainage Bond Issued		
			402-000-000-594-61-63-02	WWTF - Construction	\$341,411.25
		Total 1453-1			\$341,411.25
	Total 43557				\$341,411.25
Total Interwest Construction Inc.					\$341,411.25
Jerry's Small Engines					
	43558			2024 - September - Second Council Date	
		092024/Jerry's			
			Supplies		
			101-000-000-542-31-31-00	Operating Supplies	\$184.61
			101-000-000-542-31-31-00	Operating Supplies	\$24.92
			101-000-000-542-31-31-00	Operating Supplies	\$50.99
		Total 092024/Jerry's			\$260.52
	Total 43558				\$260.52
Total Jerry's Small Engines					\$260.52
Lemay Mobile Shredding					
	43559			2024 - September - Second Council Date	
		4854275S185			
			Shredding		
			001-000-000-521-20-47-18	Refuse	\$17.11
			400-000-000-534-80-47-18	Refuse	\$17.11
		Total 4854275S185			\$34.22
	Total 43559				\$34.22
Total Lemay Mobile Shredding					\$34.22
Olympic Springs Inc.					
	43560			2024 - September - Second Council Date	
		092024/Oly. Springs			
			Water		
			001-000-000-523-61-31-05	Inmate Welfare & Concessions	\$29.16
		Total 092024/Oly. Springs			\$29.16

Vendor	Number	Reference	Account Number	Description	Amount
	Total 43560				\$29.16
Total Olympic Springs Inc.					\$29.16
Parametrix					
	43561			2024 - September - Second Council Date	
		59065			
			Clarifier Engineering		
			402-000-000-594-61-63-01	WWTF - Engineering/Admin	\$17,862.50
		Total 59065			\$17,862.50
	Total 43561				\$17,862.50
Total Parametrix					\$17,862.50
Postmaster - Trust Acct					
	43562			2024 - September - Second Council Date	
		092024/Postmaster			
			Postage		
			400-000-000-534-80-42-41	Postage	\$450.00
			402-000-000-535-80-42-51	Postage	\$150.00
		Total 092024/Postmaster			\$600.00
	Total 43562				\$600.00
Total Postmaster - Trust Acct					\$600.00
Puget Sound Truck Sales, Inc.					
	43563			2024 - September - Second Council Date	
		5084			
			Bucket Truck Purchase		
			101-000-000-542-31-35-00	Mach & Equipment	\$103,888.25
		Total 5084			\$103,888.25
	Total 43563				\$103,888.25
Total Puget Sound Truck Sales, Inc.					\$103,888.25
Quadient Finance USA, Inc					
	43564			2024 - September - Second Council Date	
		092024/Quadiant			

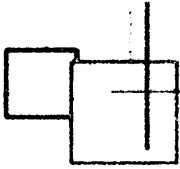
Vendor	Number	Reference	Account Number	Description	Amount
			Postage		
			001-000-000-515-31-42-00	Communications	\$5.52
			001-000-000-521-20-42-41	Postage	\$8.37
			001-000-000-523-61-42-41	Postage	\$3.45
			001-000-000-558-61-42-41	Postage	\$136.35
			400-000-000-534-80-42-41	Postage	\$128.01
			402-000-000-535-80-42-51	Postage	\$118.30
		Total 092024/Quadiant			\$400.00
	Total 43564				\$400.00
Total Quadiant Finance USA, Inc					\$400.00
Quadiant Leasing USA, Inc.					
	43565			2024 - September - Second Council Date	
		Q1509159			
			Q3 Postage Machine Lease		
			001-000-000-514-23-42-00	Communications	\$111.59
			400-000-000-534-80-42-00	Communication	\$181.85
			402-000-000-535-80-42-00	Communication	\$61.99
			410-000-000-546-10-42-00	Communication	\$57.86
		Total Q1509159			\$413.29
	Total 43565				\$413.29
Total Quadiant Leasing USA, Inc.					\$413.29
Rusty Gate Nursery					
	43566			2024 - September - Second Council Date	
		001940			
			Meter Box Bricks		
			400-000-000-534-80-31-00	Operating Supplies	\$9.77
		Total 001940			\$9.77
	Total 43566				\$9.77
Total Rusty Gate Nursery					\$9.77
Sasquatch the Legend					
	43567			2024 - September - Second Council Date	

Vendor	Number	Reference	Account Number	Description	Amount
		2024/Sasquatch			
			2024 LT Award		
			140-000-000-557-30-49-27	Sasquatch The Legend	\$3,500.00
		Total 2024/Sasquatch			\$3,500.00
	Total 43567				\$3,500.00
Total Sasquatch the Legend					\$3,500.00
SHKS Architects PS Inc.					
	43568			2024 - September - Second Council Date	
		24107			
			Quillayute Hanger Rehabilitation		
			412-000-000-546-10-41-00	Professional Services	\$27,930.03
		Total 24107			\$27,930.03
	Total 43568				\$27,930.03
Total SHKS Architects PS Inc.					\$27,930.03
Unum					
	43569			2024 - September - Second Council Date	
		092024/Unum			
			Leoff 1 LTC Insurance		
			001-000-000-521-20-41-15	Rice	\$155.10
		Total 092024/Unum			\$155.10
	Total 43569				\$155.10
Total Unum					\$155.10
USDA					
	09242024/EFT			2024 - September - Second Council Date	
		09242024/USDA			
			Loan Payment		
			400-000-000-591-34-70-01	USDA Water Tank Loan Principal	\$2,621.81
			400-000-000-592-34-80-01	USDA Water Tank Loan Interest	\$3,178.19
		Total 09242024/USDA			\$5,800.00
	Total 09242024/EFT				\$5,800.00
Total USDA					\$5,800.00

Vendor	Number	Reference	Account Number	Description	Amount
Utilities Underground Location Center					
	43570			2024 - September - Second Council Date	
		4080158			
			Locates		
			400-000-000-534-80-41-00	Professional Services	\$21.98
		Total 4080158			\$21.98
	Total 43570				\$21.98
Total Utilities Underground Location Center					\$21.98
Verizon Wireless, Bellevue					
	43571			2024 - September - Second Council Date	
		997319861			
			Cellular Service		
			001-000-000-511-61-42-00	Communication	\$42.25
			001-000-000-521-20-42-00	Communication	\$295.38
			001-000-000-523-61-42-00	Communication	\$45.27
			400-000-000-534-80-42-00	Communication	\$381.22
			402-000-000-535-80-42-00	Communication	\$84.50
		Total 997319861			\$848.62
	Total 43571				\$848.62
Total Verizon Wireless, Bellevue					\$848.62
WA Department Of Ecology					
	43572			2024 - September - Second Council Date	
		25-ST0006031-1			
			Permit		
			402-000-000-535-80-49-51	Permits	\$2,991.00
		Total 25-ST0006031-1			\$2,991.00
	Total 43572				\$2,991.00
Total WA Department Of Ecology					\$2,991.00
WA Dept of Transportation					
	43573			2024 - September - Second Council Date	

Vendor	Number	Reference	Account Number	Description	Amount
		FB9100002251			
			Fuel		
			001-000-000-511-61-32-00	Unleaded	\$28.96
			001-000-000-558-50-32-00	Fuel/oil	\$14.59
			001-000-000-576-80-32-00	Fuel	\$8.69
			101-000-000-542-31-32-00	Fuel	\$531.75
			150-000-000-547-11-32-00	Fuel	\$11.46
			400-000-000-534-80-32-00	Fuel	\$1,137.05
			402-000-000-535-80-32-00	Fuel	\$255.33
			410-000-000-546-10-32-00	Fuel	\$11.07
			410-000-000-552-10-32-00	Fuel	\$2.42
		Total FB9100002251			\$2,001.32
		FB91000102251			
			Fuel		
			001-000-000-521-20-32-00	Fuel/oil	\$567.61
		Total FB91000102251			\$567.61
	Total 43573				\$2,568.93
Total WA Dept of Transportation					\$2,568.93
West End Business & Professional Assoc.					
	43574			2024 - September - Second Council Date	
		2024/WEBPA			
			2024 Lodging Tax Award		
			140-000-000-557-30-49-26	West End Business	\$14,821.62
		Total 2024/WEBPA			\$14,821.62
	Total 43574				\$14,821.62
Total West End Business & Professional Assoc.					\$14,821.62
Whitehead's Auto Parts					
	43575			2024 - September - Second Council Date	
		092024/Whitehead's			
			Parts & Supplies		
			101-000-000-542-31-48-75	01 Ford Truck 20348D/J.Cowles	\$9.40
			400-000-000-534-80-31-00	Operating Supplies	\$244.57

Vendor	Number	Reference	Account Number	Description	Amount
			400-000-000-534-80-31-00	Operating Supplies	\$100.39
			400-000-000-534-80-31-00	Operating Supplies	\$8.30
			400-000-000-534-80-31-00	Operating Supplies	\$3.26
			400-000-000-534-80-31-00	Operating Supplies	\$3.65
			400-000-000-534-80-48-48	'99 Ford F150 P/U 20341D	\$81.04
			402-000-000-535-80-31-00	Operating Supplies	\$4.15
			410-000-000-546-10-48-68	Batwing Mower (both airports)	\$55.40
		Total 092024/Whitehead's			\$510.16
	Total 43575				\$510.16
Total Whitehead's Auto Parts					\$510.16
Zumar Industries Inc					
	43576			2024 - September - Second Council Date	
		49105			
			Street Sign Posts		
			101-000-000-542-31-31-67	Street Signs	\$1,445.07
		Total 49105			\$1,445.07
		49149			
			Speed Limit Signs		
			101-000-000-542-31-31-67	Street Signs	\$592.66
		Total 49149			\$592.66
	Total 43576				\$2,037.73
Total Zumar Industries Inc					\$2,037.73
Grand Total		Vendor Count	36		\$548,110.79



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2024 - September - Second Council Date

001	General Fund	\$10,276.46
101	Street	\$107,367.60
140	Lodging Tax Fund	\$18,321.62
150	Transit Center Fund	\$11.46
305	Capital Improvement Grants	\$4,072.50
400	Water	\$15,080.99
402	Sewer	\$364,075.88
410	Airport/Industrial Park	\$974.25
412	Quillayute Airport	\$27,930.03
	Count: 9	\$548,110.79

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Forks, and that I am authorized to authenticate and certify to said claim.

Signed: _____
Title: Accounting Technician

Date: _____

Audited and ordered paid by Forks City Council:

Auditing Committee

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
September 9, 2024 7:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

0:03 Mayor Fletcher led the Pledge of Allegiance and then called the meeting to order at 7:30 p.m.

0:36 **ROLL CALL**

Council members present: A. Grant, Wood, Soha, Gingell, R. Grant, and Mayor Fletcher. Staff present: DePew, Clerk/Treasurer, Fleck, Attorney/Planner, Rowley, Police Chief, and Hampton, Public Works Director.

MODIFICATIONS/APPROVAL OF AGENDA

0:54 **Motion** to approve the agenda as presented by Gingell, second Wood, motion carried.

PUBLIC COMMENT

1:14 Mark Soderlind, representing the Marietta communities, spoke about the low-income people of the community.

3:51 Troi Gale spoke in support of the proclamation designating September 15 to October 15 as Hispanic Heritage Month on behalf of the *Dio de Culturas* committee.

4:39 Elena Velasquez spoke in support of the Hispanic Heritage Month proclamation.

5:42 Francisca Velasquez spoke in support of the Hispanic Heritage Month proclamation.

6:57 Ken Reandeau informed Council there are still ARPA funds available that need to be spent by the end of the year.

7:14 Minnie Whalen from the Clallam Resilience Project, joined by Ann Penn-Charles of Quileute Human Services, spoke in support of the proclamation designating October 2024 as Resilience Awareness Month in Forks. She also spoke about some of the resources available and events to be held during Resilience Awareness Month.

10:00 Lissy Andros, Director, Forks Chamber of Commerce, reminded Council about September's Hickory Shirt/Heritage Days events celebrating our community and culture, and the upcoming Forever Twilight in Forks Festival. She said this year could prove to be the busiest for the Visitor Information Center, which could see more than 74,000 visitors.

- 12:08 Mayor Fletcher read the Hispanic Heritage Proclamation designating September 15 to October 25, 2024 as Hispanic Heritage Month in Forks.
- 15:30 Mayor Fletcher read the October as Resilience Month 2024 Proclamation designating October 2024 as Resilience Month in Forks.

ACTION ITEMS

- 18:44 **1. Motion** to approve minutes of the August 26, 2024 Regular Meeting by Wood, second Gingell, motion carried.
- 19:08 **2. Motion** to approve manual checks 43471 through 43473 in the amount of \$15,710.82, payroll checks 43474 through 43490 in the amount of \$136,065.54, claim checks 43491 through 43527 and EFTs as included in the total amount of \$91,776.31, and travel checks 3703 through 3710 (3709 voided) in the amount of \$804.50 by Wood, second R. Grant, motion carried.
- 20:16 **3. Capital Improvement Plan Public Hearing**
Attorney/Planner Fleck explained the proposed Capital Improvement Plan.
- 20:30 Mayor Fletcher opened the public hearing at 7:50 p.m.
- There were no comments.
- 22:38 Mayor Fletcher closed the public hearing at 7:52 p.m.
- 4. Resolution 520 Adopting the Capital Improvement Plan 2025–2030**
- 22:56 **Motion** to approve Resolution 520 Adopting the Capital Improvement Plan 2025–2030 by Gingell, second A. Grant, motion carried.
- 5. Set Public Hearing Date for Soha Annexation**
- 24:01 **Motion** to set the public hearing date for the Soha annexation for October 14, 2024 by Gingell, second Wood, motion carried 4–4 with Soha abstaining.
- 6. April 2024 Treasurer’s Report**
- 25:16 **Motion** to approve the April 2024 Treasurer’s Report by Soha, second Wood, motion carried.
- 7. Permission to Increase Bucket Truck Purchase**
- 25:42 Public Works Director Hampton informed Council that he is having a difficult time finding an inspected and safe replacement bucket truck for the \$50,000 previously approved.
- 28:04 **Motion** to increase the amount Public Works may spend on a replacement bucket truck to as much as \$165,000 by R. Grant, second Wood, motion carried.

28:29 **8. Vending License Agreement**

Attorney/Planner Fleck informed Council of a proposal he and Clerk/Treasurer DePew received for placement of a penny press on the north side of the Rainforest Arts Center.

31:19 **Motion** to authorize the Mayor and staff to execute a license agreement for placement of a penny press on the north side of the Rainforest Arts Center by Gingell, second R. Grant, motion carried.

DISCUSSION ITEMS

31:43 **1. RECOMPETE/NODC Grant Status**

Attorney/Planner Fleck updated Council on the status of the RECOMPETE/NODC grant the City was awarded for the creation of a new staff position.

2. Council Member Reports

38:38 **Council Member Soha** commented on the almost daily cougar sightings that have been taking place.

40:30 **Council Member Gingell** reported having attended the Clallam Transit Board Meeting.

41:54 **Council Member Grant** said he would have opposed both proclamations issued tonight if given the chance to vote.

3. Staff Reports

42:16 **Clerk/Treasurer DePew** presented the 2025 budget calendar and said she will be attending training next week.

42:56 **Public Works Director Hampton** said work on the Bogachiel Way Overlay Project will begin on September 12. He then reported on the status of work at the wastewater treatment plant.

45:18 **Police Chief Rowley** reported having hired a third potential officer, filling all positions, and also updated Council on the status of the new hires. He said bodycams are on their way and reported on a recent mobile data terminal (MBT) upgrade.

49:24 **Attorney/Planner Fleck** reported on the status of several grants and projects, including the new WSU weather station at Forks Airport.

54:11 **4. Mayor's Report**

Mayor Fletcher noted that there have been serious issues for every project put out to bid over the past two years.

54:57 **5. ADJOURNMENT**

Motion to adjourn by Soha, second R. Grant, motion carried. Meeting adjourned at 8:25 p.m.

Tim Fletcher, Mayor

Caryn DePew, Clerk/Treasurer

**Notice of Receipt of 60% Annexation Petition
and
Public Hearing**

SOHA Annexation

**City Council
Monday, 14 October 2024
7:30 P.M.
City Council Chambers**

In 2021, the City received a 60% Annexation Petition from Robert Soha seeking to annex two parcels in the 1100 block of Bogachiel Way into the City of Forks. No action was taken on the proposal until it was discovered that the request had languished without additional steps being taken. The proponent still seeks to have the property annexed into the City and the Clallam County Boundary Review Board determined that it did not need to review the matter.

The legal description for this annexation request is as follows:

1. Western ½ of Tax Identification Parcel 1182 consisting of ~0.52 acres; and,
2. Eastern ½ of Tax Identification Parcel 1182 consisting of ~0.51 acres; and
3. That portion of Bogachiel Way immediately adjacent to the northern boundaries of both parcels being approximately 85' x 60' (the approximate length and width of the existing right of way) immediately north of and adjacent to the above referenced parcels being ~0.2 acres

all of which are located in the SW ¼ of the SE ¼ of Section 8, T28N, R13W, W.M.,
Clallam County.

Clallam County Tax Identification Parcel Nos. 132808430675 & 132808430700

Total annexation is approximately 1.2 acres.

On 14 October 2024, the City Council will hold a public hearing on this request, and also decide whether or not to annex the property described above via City ordinance. The proposed annexation was submitted to the Clallam County Boundary Review Board and no requests for review were received. The public is invited to attend and provide public comment prior to the Council's consideration of whether to annex the property into the City or not pursuant to adoption of an annexation ordinance.

Individuals with questions should contact Rod Fleck, City Attorney/Planner, at 360/374-5412, ext. 111. Individuals requiring special needs in order to participate in the public hearing should contact Mr. Fleck prior to the meeting.

Economic & Community Planning Assistant
Legal/Planning Department

Employment

Status: Five year predominately federal grant funded project

Salary Range: 6B1 and 6F – depending upon hired individual's total experience in all areas.

Probation Rate for 6 months.

1st through 2nd year – After probation, salary increased by a half step

3rd through 4th year – Raise the above salary rate in year 3 by one step

5th year – Raise the above salary rate in year 5 by one step.

Any subsequent years position dependent upon determination by City Council to continue the position solely with City funding.

Basic

Function: While most of the duties below will be supervised by the City Attorney/Planner, a portion of the employee's position associated with ~156 hours would be supervised by the Mayor in assisting the Mayor with community enhancement endeavors.

Individual will assist the Attorney/Planner in all things related to the Economic Development Agency grant funded RECOMPETE initiative for the North Olympic Peninsula via a subagency agreement between the City of Forks and the North Olympic Peninsula Development Council. This work will be focused on economic development and job creation initiatives aimed at the City's and immediate area's commercial and industrial sectors. Individual will be required to assist in, and sometimes manage, projects with a minimal level of supervision and will be required to undertake multiple tasks at the same time while exercising sound judgment. RECOMPETE work will be tracked and reported pursuant to the terms of any NODC & City subagency agreement that would also involve the US Economic Development Agency (EDA). (1,456 hours)

Further, individual would assist the Attorney/Planner and Clerk/Treasurer with the management, improvement, and promotion of properties associated with the City's 'Airport Industrial Account' to include Forks Industrial Park, ICN Building, Quillayute and Forks Airports, Russell Road mill sites, and other such properties or interests. (312 hours)

Further, individual will assist the Attorney/Planner with land use, and other, inquiries primarily associated with commercial and industrial activities ensuring that over time the individual has a working knowledge of applicable development regulatory requirements in the City. (156 hours)

Essential Job

Functions:

Community Enhancement

- As assigned by the Mayor, assist with or undertake projects associated with the enhancement of the community member's and visiting tourist's experiences in Forks; and,
- Assist in, or develop, proposals or funding requests to aid in the implementation of Mayor identified community enhancement projects.

RECOMPETE

Assist the Attorney/Planner by focusing a significant portion of time in meeting the City's RECOMPETE obligations to include the Department's:

- Management of projects or initiatives to support economic development in Forks, as well as with Forks owned properties noted above;
- Coordination of efforts that would result in job creation and growth in the Westend;
- Participation in planning, development, and management of initiatives aimed at removing barriers to individuals in the 'Prime Age Unemployment Gap' in order to bring such individuals back into the local and regional labor force.
- Pursuit of funding opportunities to implement economic development projects, programs, and initiatives;
- Response to business and development inquiries where City property or support is part of a Council approved initiative;
- Engagement in RECOMPETE coordination, reporting, tracking, and public outreach related efforts; and,
- Reporting requirements and file management of materials associated with the RECOMPETE project.

Airport Industrial Account Activities

Assist the Attorney/Planner and the Clerk/Treasurer with the management and operation of City owned properties identified as economic development properties to include the Forks Industrial Park, ICN Building, Quillayute & Forks Airports, Russell Road mill properties, etc.

- Assist in the response to business inquiries for short-term or long-term use of the identified properties;
- Assist in responding to tenant inquiries or addressing tenant related issues to include property management, repairs, change in uses, rents, etc.;
- Assist in project development to improve properties for higher better uses where appropriate; and,
- Assist in the promotion of and accounting for the City's economic development related properties.

Community Planning

Assist the Attorney/Planner with community and land use related planning issues business or commercial developments in the City that could include such things as:

- Responding to zoning and land use related inquiries;
- Receiving, assessing, and processing land use permits;
- Attending local and regional meetings where the City's participation is needed or expected;
- Completing the City's 'Puget Sound 2 Pacific (PS2P)/RAISE' multi-modal trail pre-construction trail plan; and,
- Mayor and/or Council approved projects associated with community improvement or development.

Physical

Demands: The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Ability to travel long distances for trainings, meetings and the like;

Ability to lift 50 lbs;

Ability to work in all types of weather and times of the year for extended periods of time;

Ability to work non-standard hours in association with events

Minimum

Qualifications: Valid Washington State Driver's License
High School Diploma or GED.

At least two years of work experience in positions requiring some to minimal day-to-day supervision. Completion of college can substitute for this experience.

Demonstrated computer experience to include familiarity with such programs as Microsoft Word, Excel and Outlook

Demonstrated public speaking ability.

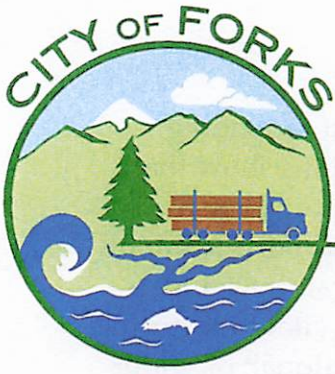
Either demonstrated strong writing and research abilities, or willingness to undertake specific training such as Peninsula College course(s).

Demonstrated experience working with and coordinating activities involving a variety of interests and/or entities.

Demonstrated experience in taking conceptual ideas to full programs and the ability to evaluate the effectiveness of the same.

Familiarity with budgets.

Account Number	Split	Description	Budget	Comments		
			\$142,500.00		Total Salary	65,000.00
General Fund 10%	10%				Total Benefits	39,280.00
 Planning					Total Supplies	500.00
001-000-000-558-61-11-00		Regular Salaries & Wages	\$6,500		Total Travel	6,000.00
001-000-000-558-61-20-00		Benefits	\$3,928		Total Prof Serv	8,000.00
001-000-000-558-61-31-00		Supplies	\$50			\$118,780.00
001-000-000-558-61-43-00		Travel	\$600			
001-000-000-558-61-41-00		Professional Services	\$800			
Total Planning			\$11,878			
Lodging Tax Fund 10%	10%					
140-000-000-557-30-11-00		Regular Salaries & Wages	\$6,500			
140-000-000-557-30-20-00		Benefits	\$3,928			
140-000-000-557-30-31-00		Supplies	\$50			
140-000-000-557-30-43-00		Travel	\$600			
140-000-000-557-30-41-00		Professional Services	\$800			
Total Lodging Tax Fund			\$11,878			
Airport/Industrial Park/RAC Fund 10%	10%					\$0.00 less budgeted
 Financial Services						
410-000-000-514-23-11-00		Regular Salaries & Wages	\$6,500			
410-000-000-514-23-20-00		Benefits	\$3,928			
410-000-000-514-23-31-00		Supplies	\$50			
410-000-000-514-23-43-00		Travel	\$600			
410-000-000-514-23-41-00		Professional Services	\$800			
Total Financial Services			\$11,878			
Recompete 70%	70%					
11-00		Regular Salaries & Wages	\$45,500			
20-00		Benefits	\$27,496			
31-00		Supplies	\$350			
		City Admin Oversight	\$5,000			
		Project Support	\$13,000			
43-00		Travel	\$4,200	highlighted only Recompete budget		
		Addl Supplies (laptop/office)	\$3,720			
41-00		Professional Services	\$5,600			
		Addl Prof Services	\$2,000			
Total Recompete			\$106,866			
Grand Totals			\$142,500			



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

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forkswashington.org

Randy Moore
Office of the Chief
USDA Forest Service
1400 Independence Ave., SW
Washington, D.C.
20250-1111

RE: Support for LWCF Forest Legacy for the Calawah Property, Clallam County, WA

Dear Chief Moore,

I would like to express support for funding from the Land and Water Conservation Fund for a permanent conservation easement (CE) for the 10,981 acre Calawah Property in Clallam County, Washington.

The privately-held Calawah Property is located just east of the City of Forks, WA. It is downstream of the Olympic National Park and is adjacent to public lands including the Olympic National Forest (ONF), and State of Washington managed forests. The property contains 190 miles of streams, including 30% of the North Calawah basin, which is part of the 400,000 acre Quillayute watershed, the largest watershed on the Olympic Peninsula. Its strategic location buffers and links to public lands, allowing for landscape-scale restoration and a conservation corridor for wildlife.

Under a CE, the Property *will continue to be managed as a working forest. This element is essential to the community and the support provided by this letter.* Nearly all of the available mature timber on the property has been harvested by the previous owner in the last 20 years. The property was reforested but needs significant investments in activities such as conifer release and pre-commercial thinning. The CE will help fund these investments and put the property on a trajectory towards a *more productive resilient and working forest.* Given the lack of near-term timber revenue, the CE will provide funding to improve forest health and avoid parcelization and very light, non-urban growth area development of the attractive riparian parcels. The Calawah remains one of the few undeveloped river systems in the region, and the CE will permanently extinguish development rights.

The coastal rivers of Washington's Olympic Peninsula offer some of the best remaining stronghold salmon habitat in the continental United States. Climate projections show that river and stream temperatures here will remain cold enough to sustain salmon, even as temperatures climb towards the end of the century. The Quillayute Basin supports salmonid runs including coho, Chinook, sockeye, chum and pink salmon, as well as rainbow and cutthroat trout. Under the CE, investments in additive-restoration projects vital to restoring streams will be accelerated. These projects include road rehabilitation, additional, or wider riparian restoration, and large wood placement. The result of these projects will be improved salmon habitat while also reducing sediment loads and helping to mitigate downstream flood risk. The landowner has already developed partnerships with the Quileute Tribe, the Wild Salmon Center and the Clallam County Conservation District specifically aimed at restoring ecological function on this property. We are hopeful that the landowner will also develop equally vital ties and partnerships with the Forks community, and the various aspects of the region that rely upon access to and management of our working forests.

The CE will also significantly enhance public access to the property. The property is the preferred route for the 130-mile multi-use Olympic Discovery Trail as this routing takes the trail off public roads and instead through a scenic ride along the Calawah River. The Olympic Discovery Trail, which traverses the Olympic Peninsula, is part of the Great American Rail-Trail that connects Washington State to Washington D.C. and the CE has the strong support of many trail, bicycle and hiking advocates. In addition to the placement of the trail, the CE has clearly indicated that it will create permanent non-motorized public access to the entire property for hiking, hunting, and other activities.

It is hoped that with both local support and the public provided funding, that a means vehicle motorized access could continue in this area of 11,000 acres that has been traditionally accessed by hunters, hikers, and recreational sight-seers utilizing the existing network of logging roadways. While it is easy to expect that some of those roadways may need to be decommissioned, an active roadway network meeting today's various environmental standards is an essential part of month-to-month forest management. The proponent has articulated their intent to continue the lands in forest management and this network of needed roadways can be seen as a means of providing public access to various categories of users in the area for which your agency would be investing public dollars into these privately owned lands.

This CE presents a unique opportunity to restore, enhance and conserve this area for future generations. We hope that you take this opportunity to support this effort through the LWCF.

Sincerely,



Tim Fletcher
Mayor



Grid Deployment Office

DOE Issues Request for Information to Inform West Coast Offshore Wind Transmission Action Plan

AUGUST 19, 2024

[Grid Deployment Office](#) »

DOE Issues Request for Information to Inform West Coast Offshore Wind Transmission Action Plan

RFI Calls for Feedback on Barriers, Challenges to Capturing and Delivering Clean, Reliable West Coast Offshore Wind Power to Communities in Need

WASHINGTON, D.C. - Today the U.S. Department of Energy (DOE) issued a Request for Information (RFI) focused on **West Coast offshore wind (OSW) transmission**.

Supported by the Inflation Reduction Act, this RFI is part of a multi-tiered approach to gather information to address challenges and barriers to efficiently capturing clean, reliable power from West Coast offshore wind resources and delivering it to communities that need it the most. Since 2021, DOE and the Department of the Interior's Bureau of Ocean Energy Management (BOEM) have been collaborating to advance offshore wind (OSW) off both the Atlantic and West Coasts in support of meeting the Biden-Harris Administration goal of deploying 30 gigawatts (GW) of OSW by 2030 and 15 GW of floating OSW by 2035, as well as unlocking a pathway to deploy 110 GW by 2050.

“Clean, reliable offshore wind energy is gaining momentum along the U.S. Coasts, but each coast has its own set of unique barriers and challenges,” said **Maria Robinson, Director of the Grid Deployment Office, U.S. Department of Energy**. “Federal coordination and convening efforts can bring together regional voices from Tribal Nations, local and state leaders, planning groups, private industry, and other entities to realize the enormous potential of West Coast offshore wind. Offshore wind is critical to achieving a carbon pollution-free power sector by 2035 and a 100% net-zero economy by 2050 and DOE is using all the tools in the toolbox to advance this important industry.”

Planning and siting transmission infrastructure for offshore wind energy involves several Federal authorities, independent system operators and regional transmission organizations (ISO/RTOs), public utility commissions, state departments of fish and wildlife, and other community organizations in part because transmission needs to be sited both offshore and onshore. Understanding the constraints related to shared use of new or existing transmission rights-of-way will allow transmission planning entities and siting authorities to make decisions using the best available information and science. In March 2024, DOE and BOEM published [An Action Plan for Offshore Wind Transmission Development in the U.S. Atlantic Region](#), which reflects feedback gathered from a convening series held from 2021 to 2023 to address OSW transmission challenges specific to the Atlantic Coast.

Funding from the Inflation Reduction Act has allowed DOE to extend offshore wind transmission efforts to the West Coast. In addition to this RFI, DOE and BOEM have been gathering input since January 2024 through a series of targeted convenings with Tribal Nations, federal and state agencies, cable and transmission providers, fisheries organizations, non-governmental organizations, developers, unions, utilities, and other entities to discuss the aspects of transmission planning which are most meaningful and applicable to them. For the purposes of this work, “West Coast” includes California, Oregon, and Washington states. Hawai’i and Alaska are not included in this work, as federal OSW efforts are not yet underway in those states.

Information gathered through the RFI and the convening series will be used to inform the West Coast Action Plan for Offshore Wind Transmission Development which will include a set of recommendations for addressing near-, medium-, and

long-term OSW transmission challenges. With anticipated publication in early 2025, the recommendations will address technical planning, technology development, siting, policy, supporting initiatives, and partnerships that lead towards effective design and implementation of OSW transmission.

In February 2023, DOE released the [West Coast Offshore Wind Transmission Literature Review and Gaps Analysis](#), which summarizes publicly available transmission analyses for West Coast OSW and identifies gaps in existing studies. The review finds a lack of information about floating transmission technology, a gap in identifying feasible offshore cable routes, and limited prioritization of interregional coordination in transmission planning.

DOE is also conducting a [transmission analysis along the West Coast](#) (California, Oregon, and Washington) to detail transmission options to support offshore wind development in the Pacific Ocean with expected publication in 2025.

[The RFI released today](#) offers the opportunity to submit a written response on transmission topics, including siting, technology, and policy considerations for the West Coast. Responses must be received by October 3, 2024, and can be sent by emailing OSWTransmission@hq.doe.gov.

Learn more about the [Grid Deployment Office](#).

1000 Independence Ave. SW
Washington DC 20585
202-586-5000

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Washington Coastal Marine Advisory Council

c/o Washington of Ecology SEA Program PO Box 47600 Olympia WA 98504-7600

The Honorable Jay Inslee
Governor of Washington
PO Box 40002
Olympia, 98504-0002

August 1st, 2024

SUBJECT: Recommendations on the 2024 Gridworks Report on Proposed Offshore Wind Engagement

Dear Governor Inslee,

On behalf of the Washington Coastal Marine Advisory Council (WCMAC), thank you for the opportunity to provide your office with our suggestions, concerns, and recommendations regarding the report submitted to your office entitled "*A Proposed Offshore Wind Engagement Framework for Washington State*," hereinafter, referred to as the "Report." This Report, which researched and recommended ways to shape the "planning and evaluation of offshore wind off Washington's Pacific Coast," was circulated to WCMAC membership in a draft and final form for review and comment.

As you are aware, the collective membership of the WCMAC collaboratively works to ensure the resiliency and vibrancy of coastal Washington and the protection and preservation of existing ocean uses. The WCMAC consists of a wide range of coastal stakeholders who come together pursuant to its statutory charge to create a forum to discuss and provide recommendations on coastal management issues (see [RCW 43.143.060](#)).

On July 10th, 2024, WCMAC held a Special Meeting where the membership, by an affirmative vote¹, authorized the submittal of a letter to you containing the collective comments and recommendations on the Gridwork's Report. This letter builds upon the WCMAC's recommended "*Principles of Engagement*," dated January 10th, 2023, regarding offshore wind (OSW) projects.

We are grateful for your initiation of this work and your commitment to further review, assess, and respond to potential offshore wind energy development and potential formal interactions with the Bureau of Ocean Energy Management (BOEM) OSW lease process. While OSW is the

¹ State agencies and the Governor's Office recognize and value the role of the WCMAC in advising the Governor, Legislature, and agencies on coastal management issues. A vital part of this is ensuring that recommendations to the Governor are representative of coastal stakeholders' perspectives while also being informed by agency expertise. For this reason, WCMAC representatives from state agencies and the Governor's Office have participated in discussion of the Gridworks report but have abstained from either supporting or opposing these recommendations. **The views and recommendations included in this letter reflect only those of the non-state agency WCMAC representatives.** The Governor's Office has, and will continue, to solicit input on the Gridworks report from agency experts, federally recognized Tribes, and stakeholders including the WCMAC.

subject of this report, there is an awareness that our state may be asked to consider large scale offshore wave, geothermal, or other emerging energy generation schemes. While the Report and this letter will focus on OSW, the recommendations found in both may also apply to these other forms of offshore energy generation.

It is important to note at the outset, the voting members of the WCMAC agreed that Gridworks should be commended for their work in developing the Report. Their ability to effectively engage with a wide range of interested individuals and entities was remarkable given the extremely short period of time they had to undertake their assigned tasks. Their work provides important insight into the thoughts up and down the coast regarding OSW and Washington's involvement in that energy sector.

Furthermore, nearly all of the WCMAC's voting members supported the belief statement that "Washington State should refrain from engaging/participating in the BOEM process until more engagement and research" has been conducted. This indicates the importance of utilizing your unique leadership position to develop and craft a "Washington Way" to prepare for potential future engagement and research needs regarding offshore energy projects. Washington's unique character requires a novel approach to the standard OSW process to ensure the continuation of our coastal communities' traditions, heritage, and culture, which are interwoven with the ecological, economic, and social components that make our coast an invaluable part of this incredible state. It was caveated by one member that a significant amount of research in this area has been done, and before requesting more research be conducted, an evaluation of the available research should be undertaken.

As you are aware, the Report made seven recommendations. The following will provide the WCMAC's response to each of those recommendations. It is fair to say that an underlying and significant source for the concerns raised is BOEM's track record of proceeding with their procedures and processes in awarding OSW leases with little apparent concern, recognition, or resolution of the issues raised by stakeholders, NGOs, state, tribal, and local governments.

The first recommendation in the Gridworks Report was strongly supported by the WCMAC voting members. This recommendation encourages the state to "engage in meaningful consultation on offshore wind issues with Washington Tribes, following Millennium Agreement guidelines." This recommendation recognizes and reiterates the essential need of our state to offer to engage in consultation with each of the tribal nations that would be impacted by OSW proposals. In our support for this recommendation, we recognize that each tribal nation is its own sovereign with its own interests and concerns with the right to engage or not engage with our state in OSW matters. It is our understanding that all the four coastal treaty tribes in Washington and the Affiliated Tribes of Northwest Indians have articulated in public forums the shortfalls they have seen in the BOEM process as it has proceeded to date in Oregon and California.

The second recommendation in the Gridworks Report was supported by WCMAC's voting members. This recommendation states that Washington "should develop and/or support a

regional consortium to provide independent expert analysis and peer review of, guidance for, and prioritization of the research and analysis informing responsible OSW development off the Pacific Coast.” Members voiced that such a consortium would need to have engaged leadership to ensure a strong focus with defined outcomes that will promote the timely production of relevant data and information. It is possible that such a consortium could coordinate with other coastal governments addressing the BOEM OSW leasing and permitting process. If pursued, this effort should build upon existing research efforts to effectively and efficiently address current and future OSW information needs. Importantly, it was emphasized that the funding for such work should primarily be a responsibility of the federal government, potentially shared by the State.

The third recommendation in the Gridworks Report was supported by all of WCMAC’s voting members. This recommendation called for our state to actively determine and articulate “its policy priorities relative to OSW development off the state coast prior to a BOEM process, including any timelines for considering OSW development.” The WCMAC believes that this needs to be done before the BOEM process. The process of developing OSW priorities will need to be supported, while the outcomes will need thorough and timely vetting. In reviewing Gridworks’ report, there were numerous listed partners and those need to be reviewed as to their abilities, capacities, and expertise in undertaking the envisioned policy work.

The fourth recommendation in the Gridworks Report failed to garner consensus amongst WCMAC’s voting members. While ten of the fifteen voting members supported this recommendation, four raised concerns about how “a concept framework for responsible OSW development” that would then “encourage and elevate priorities around responsible OSW development” would be developed.

Questions were raised about how this would be done in relationship to the third recommendation. There were concerns related to the timing and sequencing between this recommendation and others in the Report. WCMAC members strongly believed that the recommended ‘pre-work’ had to be done before consideration of, let alone development of, any framework for “responsible OSW development.” Additional concerns were raised about the generality of the recommendation and its expected outcome. Concern was also voiced over the effectiveness of the suggested community benefit agreements (CBAs) in adequately assessing and resolving mitigation needs that would follow OSW development, that inadequate attention was paid to “avoiding and minimizing conflicts” and that there was too much emphasis on the CBA’s as a solution for dealing with potential negative impacts. Generally, the inclusion of an ‘off-ramp’ process for Washington was appreciated.

One WCMAC member was opposed to this recommendation stating that Washington has not evaluated the need OSW for generated power. They felt that the recommendation voiced a foregone conclusion about the BOEM process, OSW development, and Washington’s position regarding both.

The fifth recommendation in the Gridworks Report was supported by WCMAC’s voting members. This recommendation called for a “thorough investigation and comprehensive catalog

of Washington’s legal authorities under the federal Coastal Zone Management Act and other jurisdictional authorities” relevant to the permitting of OSW developments via the BOEM process. In developing this publicly available catalog of authorities, the state should also explain how conflicts between federal and state authorities could be resolved or addressed. Additional state statutory authorities could be made part of this proposed catalog to include Washington’s Ocean Resource Management Act and the state’s Marine Spatial Plan. Support was also articulated for the state to establish a Geographic Location Description for OSW activities in federal waters. This catalog should be developed prior to the pursuit of Recommendation No. 4.

The sixth recommendation in the Gridworks Report failed to garner consensus from WCMAC’s voting members. Eight WCMAC members, including five members representing state agencies, abstained – non-agency members cited the need for more information on the proposed options before making an informed vote.

An important note about this recommendation, and the one that follows, is that both apply “if” Washington enters a BOEM process regarding OSW development. Five members supported the recommendation to form some type of an advisory body. However, with three different types of an “advisory body” being offered in the Report, there were calls for additional information and a desire to further assess the tradeoffs associated with each of the proposed entities. For example, Option A proposes establishing an entity via a Memorandum of Understanding (MOU) with the implication of the created entity having some decision-making authority. Option B is inclusive but appears to lack the standing of a ‘formal BOEM task force.’ Additional information was needed to better evaluate these three different approaches. Further, practical concerns and skepticism were raised on developing, funding, and staffing such an entity. Doubts about the effectiveness of “asking” BOEM to facilitate these efforts were expressed.

Six WCMAC voting members had general concerns with this recommendation. Multiple members voiced their position that they do not trust nor have any faith that BOEM will meaningfully engage with whatever body the state creates. Given the options, many of these members felt that Option B would be their preferred entity. However, they did not want BOEM to initiate any process, nor the state to invite BOEM to do so, until a clear and definitive engagement process was developed. One member was opposed to this recommendation. They did not trust BOEM to “engage in a meaningful way.” While echoing the same concerns articulated by other WCMAC members, this member did acknowledge that the proposed Option B was their preferred approach due to its inclusivity.

The seventh recommendation in the Gridworks Report was support by the WCMAC’s voting members. However, six WCMAC members, including five members representing state agencies, abstained. The one, non-agency member cited the need for more information on the proposed options before making an informed vote.

Voting WCMAC members coalesced around a Washington developed and supported approach. This support was based upon the need to ensure that “if Washington State enters a BOEM leasing process” that “BOEM’s interactions with Tribes, stakeholders, and the public during a BOEM leasing process” were “inclusive, comprehensive, and meaningful.” This approach aligns

with WCMAC's Principles of Engagement and is foundational to how future leadership and officials should respond to OSW proposals and the BOEM process. While there were questions about BOEM's requirements to implement our state priorities, or how such an approach could be made binding on BOEM and others, the WCMAC members felt creating this "Washington Way" was paramount to the future of Washington, the Tribal Nations along its coastline, and the communities and people that live, work, play, and sustain themselves on the coast. This approach would ensure the continued health and productivity of our ocean and its inhabitants

The path forward will not be easy, nor always clear. However, in the effort to pursue clean, renewable energy to meet Washington's energy and climate solutions, we cannot lose the resiliency and sustainability of our State's maritime traditions, culture, and heritage on speculative, nascent commercial interests. State leaders will need to have at their fingertips detailed information on the ecological, economic, and social components of Washington's Pacific Coast. Research needs must be identified, and funding to start that research must be secured as soon as possible. There needs to be a focus on how OSW may affect general ocean processes cumulatively and at varying scales. Research is also needed on site-specific impacts associated with nearshore and onshore OSW transmission. Finally, there will be a need for all involved to have a clear understanding of the short-term and long-term costs of the energy generated by OSW and any OSW project's cost to the citizens of our state.

The WCMAC is appreciative of the incredibly detailed, insightful work undertaken by the Gridworks team in an extremely short amount of time. That hard work is clearly reflected in the Report that has been submitted to the Governor's office for review and consideration. The WCMAC looks forward to working with you and your staff in the further development of an approach that is reflective of our state regarding potential OSW and offshore energy projects that may trigger the BOEM process. With dedication, leadership, and a good deal of hard work, there is little doubt that such a pathway will ***ensure that Washington is the ultimate beneficiary of the outcome of such a process.***

Respectfully submitted on behalf of the WCMAC,



William "Rod" Fleck
Chair WA Coastal Marine Advisory Council

CC:

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- Carrie Sessions, Office of the Governor
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- Members, Washington Coastal Marine Advisory Council