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Council Meeting Agenda
October 14, 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.

City of Forks Park Board Recognition

Commissioner French RECOMPETE Presentation

Action Items

1. Minutes of September 23, 2024 Regular Meeting

2. Expenditures:

Manual Checks	43577 through 43579	\$ 16,977.86
Payroll Checks	43580 through 43597	\$135,234.69
Claim Checks	43598 through 43649	
	and EFTs as included in total amount of	\$598,324.55
Travel Checks	3711 through 3715	\$ 796.38

3. Set Budget Hearing Schedule

4. Soha Annexation
 - A. Public Hearing
 - B. Ordinance # 675

5. Police Chief Rowley's Contract Extension Approval

6. Forks Out of Call Otta Seal Project
 - A. TIB Offer of Funding
 - B. Required Match
 - C. Agreement

Discussion Items

1. Park Board Minutes

2. Council Member Reports

3. Staff Reports

4. 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: