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Council Meeting Agenda
October 28, 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.

Action Items

1. Minutes of October 14, 2024 Regular Meeting

2. Expenditures:

Payroll Checks	43652 through 43666	\$ 83,885.71
Manual Checks	43650, 43651, 43667	\$ 575.00
Claim Checks	43668 through 43692 and EFTs as included in total amount of	\$107,630.93

3. Opportunity Fund Board Appointment

Discussion Items

1. Final 2025 Budget Proposal

2. 3rd Quarter 2024 Reports: Sales & Lodging Tax
Building Permits
Jail Statistics
Visitor Information Center Statistics

3. Banner Fee Comparisons

4. Park Board Minutes

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: