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Council Meeting Agenda
June 9, 2025
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. Oath of Office for newly appointed Council Member:
Council Member Position 5, Armistead Coleman
2. Minutes of Regular Meeting held May 12, 2025
3. Expenditures:

Manual Check	44478	\$ 11,345.27
Payroll Checks	44479 through 44497	\$144,690.38
Claim Checks	44498 through 44532	
	and EFTs included in total amount of	\$ 132,898.49
Travel Checks	3751 and 3753	\$ 988.42

4. 2025 Red Town Initiative Bid Award
5. April 2025 Treasurer's Report
6. Quillayute Airport On-Call Engineer Authorization
7. Forks Industrial Park EDC Grant Agreement Authorization

Discussion Items

1. Park Board Minutes
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. Executive Session. The council **will** recess for 20 minutes 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, to consider minimum price for lease of city property; other permitted matters.
6. Adjournment

Additions: