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Council Meeting Agenda
June 23, 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. Minutes of Regular Meeting held May 27, 2025

2. Minutes of Regular Meeting held June 9, 2025

3. Expenditures:

Manual Check	44533	\$ 326.70
Payroll Checks	44534 through 44549	\$ 81,533.28
Claim Checks	44550 through 44582	
	and EFTs included in total amount of	\$ 218,329.15

4. Resolution No. 526: Industrial Park Timber Sale

5. May 2025 Treasurer's Report

6. Quillayute Airport FAA Grant Approval

7. Grant Fourth of July Committee use of Tillicum Park, RAC and HWY 101 (parade) for July 4, 2025

Discussion Items

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. Executive Session. The council ***may*** 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.

5. Adjournment

Additions: