

**TENTATIVE AGENDA
February 14, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections/Minutes Approval
- 9:00 AM Board Reports
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update
10:00 Clerk of the Board Debbie Bechtol
10:10 Deputy Clerk of the Board
10:20 Risk Manager Jill Gates
- 11:00 AM Purchase Approval Contract Billing
E911 Coordinator Ray Maycumber
- 11:30 AM Consent
Recreation Funds Transfers
Misc. Non-Dept. Funds Transfers
County Roads Funds Transfer
ER&R Funds Transfer
Airport Funds Transfer
PBX Funds Transfer

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Congresswoman's McMorris Rodgers
Legislative Assistant Sheila Stalp
- 1:30 PM TEDD Update
Julie Abernethy
- 2:00 PM Public Works Update
- 3:00 PM Credit Card Policy
Auditor Dianna Galvan
- 3:30 PM Golden Tiger Pathway Committee
Stan Christie
- 4:00 PM Meeting Adjourned

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****