

**TENTATIVE AGENDA
March 28, 2011**

- 8:00 AM Call Meeting to Order
Additions & Corrections to the Agenda
- 8:05 AM Board & Committee Reports
- 8:30 AM Correspondence Review
- 9:00 AM Minutes Approval
- 10:00 AM Commissioners Staff Update
10:00 Maintenance Director Erin McBride
10:15 Deputy Clerk of the Board Teri Kinney
10:30 Clerk of the Board Debbie Bechtol
- 11:00 AM E911 Funds
E911 Coordinator Ray Maycumber
- 11:30 AM Consent
Dept. of the Interior, Bureau of Indian Affairs General Release Agmt.
Certification – County Road Administration Board
Resolution No. 2011-12 – Public Works Surplus Vehicles and Equip.
Proclamation – April 2011 as Grange Month
Credit Card Policy and Maintenance Letters

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Public Hearing – Surplus Equipment
- 1:15 PM Public Hearing – Amending the 2011-2016 6 Year Transportation Plan
- 1:30 PM Public Works Update
- 2:00 PM Commissioners Working Session
- 3:00 PM Executive Session – For Potential Litigation - RCW 42.30.110(1)(i)
Prosecutor Mike Sandona & Risk Manager Jill Gates
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned