

**TENTATIVE AGENDA  
April 4, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:15 AM Legislative Update  
Jim Potts
- 8:30 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update  
10:00 Risk Manager Jill Gates  
10:15 Clerk of the Board Debbie Bechtol
- 10:30 AM Kinross Update  
General Manager Doug Jones
- 11:00 AM Consent  
Misc. Non-Dept. Funds Transfer  
County Road Funds Transfer  
(CE) PBX Funds Transfer  
Distressed Areas Funds Transfer  
Resolution No. 2011-14 Bridge Creek 4 HMA Paving & Cement  
Treated Base CRP #502  
Resolution No. 2011-15 Customs Road HMA Paving & Cement  
Treated Base CRP #111  
Resolution No. 2011-16 Declaration of Public Works Surplus Equip.  
Proclamation April 28, 2011 Workers Memorial Day
- 11:30 AM Vouchers

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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM Commissioners Working Session
- 1:30 PM TEDD Update
- 2:00 PM Veteran's Relief Board  
President Sharon Wilson

- 2:30 PM WSU Extension Education Outreach
- 3:00 PM Payroll Process  
Payroll Deputy/Accountant Dana Kincaid
- 3:30 PM E911 Phone System  
Coordinator Ray Maycumber
- 4:00 PM Meeting Adjourned