

**TENTATIVE AGENDA
April 11, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:30 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update
10:00 Fair Business Manager Cathy Lindsey
10:10 Risk Manager Jill Gates
10:20 Clerk of the Board Debbie Bechtol
- 10:30 AM Public Works Update
- 11:00 AM Recreation Project Update
Eric McQuay Recreation Program Manager -Forest Service
- 11:30 AM Consent
Misc. Non-Dept. Funds Transfer
Recreation Funds Transfer
MIS Funds Transfer
Public Disclosure
Rural Arterial Program Project Agreement Bridge Creek 12
Rural Arterial Program Project Agreement Bridge Creek 10

.....
12:00 to 1:00 Working Lunch General Discussion
.....

- 1:00 PM Title III Project Reviews
- 1:30 PM ADA Accessibility
Auditor Dianna Galvan, Risk Manager Jill Gates
- 2:00 PM Telephone Conference
Congresswoman McMorris Rodgers
- 3:00 PM Critical Areas Ordinance Timeline
Lorna Johnson

3:30 PM Plant Sale Update
Charlotte Coombs Conservation District

3:45 PM Unfinished Business

4:00 PM Meeting Adjourned