TENTATIVE AGENDA
May 9, 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	Forest Service Supervisor Laura Jo West & Forest Planner Margaret Hartzell
11:00 AM	Commissioner Working Session
11:30 AM	<u>Consent</u> Maintenance Worker Job Description Resolution No. 2011-23 Authorizing the Commissioners Office and Weed to enter into agreement Resolution No. 2011-24 Annual Construction Program for 2011 Pre-finding Settlement Agreement

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Event on Trail Randy Kinney
1:30 PM	Commissioners' Staff Update
2:00 PM	Commissioners' Working Session
2:30 PM	Facilities Grant Weed Coordinator Mary Fee
3:00 PM	Recycling General Operations Operator Position Solid Waste Coordinator Kristy Cromwell
3:30 PM	District Court Vehicle Use Authorization Administrator Tracy Palmier
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.****