

**TENTATIVE AGENDA  
May 16, 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 Public Hearing Development Regs & Comp Plan for Ag Lands
- 11:00 AM Consent  
Through the Fence Agreement  
Emergency Shelter and Homelessness Prevention Program  
2010 STOP Violence Against Women Formula Grant Program
- 11:30 AM Vouchers

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

- 1:00 PM Public Hearing Rescinding Ordinance 2010-06
- 1:30 PM Health Foundation & Ferry County Public Hospital Update  
Executive Director Barrett Stillings & CEO Jim Richardson
- 2:00 PM Fairgrounds Maintenance & Fair  
Wayne Egner
- 2:30 PM North Central Washington Regional Support Network  
David Nielsen
- 3:00 PM Washington County Risk Pool  
Member Services Manager David Goldsmith  
Executive Director Vyrle Hill
- 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.\*\*\*\*

**TENTATIVE AGENDA  
May 17, 2011**

- 8:00 AM      Call Meeting to Order
- 8:05 AM      Additions & Corrections to the agenda
- 8:30 AM      Minute Approval
- 9:30 AM      Commissioners Working Session  
                 Personnel Policy Review

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

- 1:00 PM      Commissioners Working Session  
                 Personnel Policy Review
- 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.\*\*\*