TENTATIVE AGENDA
May 23, 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	Elected Officials & Department Heads Update
11:00 AM	Commissioners Staff Update 11:00 Maintenance Director Erin McBride 11:15 Clerk of the Board
11:30 AM	Consent Application for Distributor License Resolution No. 2011-25 Opposing "Wilderness Designation" DSHS Agreement on General Terms & Conditions

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Public Works Update
1:30 PM	Curlew Water Update Planning Director Irene Whipple
2:00 PM	Airport Hangers Grant Tolten/Justin Smith Airport Manager
2:30 PM	ADA Lift Auditor Dianna Galvan, Risk Manager Jill Gates, Prosecuting Attorney Mike Sandona
3:00 PM	Commissioners Working Session
3:30 PM	Unfinished Business
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.****