

TENTATIVE AGENDA
June 6, 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 Clerk of the Board
10:30 Maintenance Director
- 11:00 AM Consent
Insurance Fund Transfer
Misc. Non-Dept. Funds Transfer
Ferry County 2011 Official Bond
Ferry County Order to refund property taxes
DSHS Working Advance Program Agreement
Ferry County Agreement to provide Family Law Courthouse Facilitator Services
Central Washington Asphalt Inc. Contract
Knife River Contract
Final Voucher Frank Gurney
Prospectus for Bridge Creek 4 Guardrail
Prospectus for County Wide Safety Program
- 11:30 AM Vouchers

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Parks & Recreation
Larry Beardslee & Curt Brenner
- 1:30 PM Rural Resources Conference Call
Dale Wilson, Division Director, Jeff Michealson, Program Supervisor
Nick Beamer, Executive Director
- 2:00 PM TEDD Update
Specialist Julie Abernethy
- 2:30 PM Public Works Update
- 3:00 PM WIFI Hotspots
Randy Kinney, Frontier Communications

****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.****

3:30 PM Flooding issue
 Rick Lybarger

4:00 PM Meeting Adjourned

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