

**TENTATIVE AGENDA  
June 20, 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 Risk Manager/Human Resource  
10:15 Deputy Clerk of the Board  
10:30 Clerk of the Board
- 11:00 AM Consent  
Insurance Fund Transfer  
CE Misc. Non-Dept. Funds Transfers  
CE PBX Fund Transfer  
Nationwide Additional Products & Services Plan Sponsor Authorization  
Nationwide Roth 457(b) Amendment  
Ferry County Order to Refund Property Taxes
- 11:30 AM Vouchers

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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM ADA Guidelines  
Rail Corridor Committee
- 1:30 PM Deputy Prosecutor hourly or exempt, Budgets  
Prosecutor Mike Sandona
- 2:00 PM Wake on Curlew Lake  
Al Collins Blacks Beach Resort
- 2:30 PM Commissioner's Working Session
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned

**TENTATIVE AGENDA  
June 21, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:30 AM Stonegarden  
Sheriff Pete Warner & Undersheriff Tom Williams
- 9:00 AM Commissioner Working Session  
Findings of Facts – Comprehensive Plan for Ag Lands

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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM Commissioner Working Session  
Findings of Facts – Comprehensive Plan for Ag Lands
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned