

**TENTATIVE AGENDA  
July 5, 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 Deputy Clerk of the Board  
10:30 Clerk of the Board
- 11:00 AM Consent  
Misc. Non-Dept. Funds Transfers  
Ferry County Connections – Sexual Assault Services Grant Contract
- 11:30 AM Vouchers

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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM Kettle River Advisory Board  
Chair Lorna Johnson
- 1:30 PM Fair Insurance & MOU  
Risk Manager Jill Gates
- 2:00 PM Mental Health & Chemical and Alcohol Dependency  
New Alliance Executive Director David Nielsen
- 2:30 PM Commissioners Work Session – Fair MOU
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned