TENTATIVE AGENDA
July 25, 2011

8:00 AM	Call Meeting to Order
8:05 AM	Additions & Corrections to the agenda
8:10 AM	Board Reports
8:30 AM	Minute Approval
9:00 AM	Commissioner's Working Session – Findings of Fact
10:00 AM	Elected Officials & Department Heads Update
11:00 AM	Commissioner Staff Update 11:00 Clerk of the Board 11:15 Deputy Clerk of the Board
11:30 AM	<u>Consent</u> Boating Safety Funds Transfer Drug Abuse Funds Transfer Parking Lot Sealing Agreement Resolution No. 2011-38 Rescinding the ADA Grievance Policy Resolution No. 2011-39 Adopting ADA Policy and Procedures Order to Refund Property Taxes

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Forest Plan Revision Sharon Shumate
1:30 PM	Critical Areas Ordinance & Comprehensive Plan for Fish & Wildlife Possible Adoption
2:00 PM	Risk Manager Update
2:30 PM	Commissioner 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.****