

**TENTATIVE AGENDA**  
**August 22, 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
- 11:00 AM 11:00 Clerk of the Board Update  
11:20 Maintenance Director Update
- 11:30 AM Consent  
Sheriff, Assessor, & Planning Funds Transfer  
Boating Safety Funds Transfer  
Local Agency Agreement Supplement  
Ferry County Order to Refund Property Taxes  
Hazard Fuel Reduction Project Waiver  
Special Use Permit for Sewage Transmission Pipeline  
Dept. of Emergency Management contract (Stonegarden)  
Local Government Certification Form

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**12:00 to 1:00 Working Lunch General Discussion**  
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- 1:00 PM Public Works Update
- 1:30 PM Commissioner's Working Session Support Letters
- 2:00 PM NEW Trends Presentation  
TEDD Specialist Julie Abernethy & EWU Dr. Patrick Jones, Ph.D.
- 3:00 PM Commissioner's Working Session Comment Letters
- 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.\*\*\*\*