

**TENTATIVE AGENDA
September 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 Clerk of the Board Update
- 10:30 AM Public Records Officer Update
- 11:00 AM Consent
Misc. Non-Dept. Funds Transfers
Consolidated Homeless Grant
Terra Scan Software License Agreement
Order to Refund Property Taxes
Program Agreement for Onsite Family Violence Services
Advertisement for Call for Bids
Resolution No. 2011-49 Designating Public Works Director/Assistant
County Engineer
Ferry County Proclamation of Patriot Day
- 11:30 AM Vouchers

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Animal Control
Sikander Jaad
- 1:30 PM Salary Agreement & User Contract Proposals
E911 Coordinator Ray Maycumber
- 2:00 PM Public Works Update
- 3:00 PM Commissioner's 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.****