TENTATIVE AGENDA
September 26, 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 Update
11:00 AM	Commissioner's Working Session
11:30 AM	<u>Consent</u> Tourism (KRAB) Funds Transfer Veterans Assistant Bylaws Letter of interest for Solid Waste Advisory Committee TerraScan Software License Agreement Housing & Essential Needs Grants Resolution No. 2011-48 Ferry County Cellular Phone Policy

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Veterans Assistant Board
1:30 PM	Payroll Software Auditor Dianna Galvan
2:00 PM	Commissioner's Staff Update
2:30 PM	Coordinated Prevention Grant Solid Waste
3:00 PM	Energy Assessment WSU Extension Agent Dan Fagerlie
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.****