TENTATIVE AGENDA
October 24, 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	Commissioner Staff Update 9:30 Maintenance Director 9:45 Clerk of the Board
10:00 AM	Elected Officials & Department Heads Update
11:00 AM	Planning Update
11:30 AM	Superior Court Budget Judge Allen Nielson

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	NCRSN & SCRSN Merger David Nielsen
1:30 PM	<u>Consent</u> Misc. Non-Dept. Funds Transfers Resolution No. 2011-48 Amending Resolution No. 2011-30 Cellular Phone Policy Resolution No. 2011-56 amending Resolution No. 2008-07 Veterans Assistance Bylaws Advertisement for Public Hearing for open space reclassification Interagency Agreement for snowplowing Sno-Parks
2:00 PM	Clerks Budget Review
2:30 PM	Public Works Update
3:30 PM	San Poil Clean Up Grant Conservation District Marta Brakke
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.****

TENTATIVE AGENDA
October 25, 2011

9:00 AM	Management Information Systems Budget Review
9:30 AM	Planning & Building Department Budget Review
10:00 AM	Insurance Budget Review
10:30 AM	Maintenance Budget Review
11:00 AM	Auditor's Budget Review

12:00 to 1:00 Working Lunch General Discussion

1:00 PM	Prosecutor's Budget Review
1:30 PM	Enhanced 911 Budget Reviews
2:00 PM	WSU Budget Review
3:00 PM	ADA Trail Ordinance Prosecuting Attorney Mike Sandona No Public Comment
3:30 PM	Unfinished Business
4:00 PM	Meeting Adjourned

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