

**TENTATIVE AGENDA
December 12, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:15 AM Executive Session per RCW 42.30.110(i)
- 8:45 AM Board Reports
- 9:30 AM Minute Approval
- 10:00 AM Correspondence
- 10:30 AM Deputy Clerk of the Board Update
- 11:00 AM New Alliance Update
David Nielsen, Ph.D
- 11:30 AM Consent
Airport Funds Transfer
Trail Reserve Funds Transfer
Insurance Funds Transfer
Drug Abuse Funds Transfer
Misc. Non-Department Funds Transfer
Resolution No. 2011-59 Annual Construction Plan for 2012
Resolution No. 2011-60 Tire Bid 2011

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Public Works Budget Review
- 2:30 PM Trail Heads
Rail Corridor Committee
- 3:00 PM TEDD Update
Specialist Julie Abernethy
- 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.****

**TENTATIVE AGENDA
December 13, 2011**

9:00 AM	Call Meeting to Order
9:05 AM	Grant Spending Assessor Rachel Siracuse
9:30 AM	Overtime Auditor Dianna Galvan
10:00 AM	Purchase Authorization Under Sheriff Tom Williams
10:30 AM	Comp Time Treasurer Kathleen Rupp
11:00 AM	Commissioner's Working Session
12:00 PM	Meeting Adjourned

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