

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
November 8, 2011**

The meeting was called to order at 9:05 a.m. by Chairman Miller with Commissioner Dassel and Heath present.

Additions & Corrections to the Agenda:

Commissioner's Working Session: The Board of Commissioner's held a working session on various items.

North Central Washington Regional Support Network (NCWRSN): NCWRSN Administrator LeRoy Allison and Quality Manager Philip Richins, M.E.d. met with the Board to discuss the RSN merger. Mr. Allison provided the Board with a brief history of the NCWRSN. Mr. Allison also provided the Board with a power point presentation on things to consider before the merger is complete. (Exhibit 1) The Board thanked Mr. Allison and Mr. Philips for their time.

Public Works & Solid Waste Budget Review: Director Troy Reynolds and Solid Waste Coordinator Kristy Cromwell met with the Board for the 2012 Preliminary Budget Review.

There being no further business the meeting was adjourned at 3p.m. until November 14, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 11/21/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board

Ferry County Commissioner's

Meeting Minutes

November 8, 2011