

**FERRY COUNTY COMMISSIONER'S
TENTATIVE AGENDA
January 17, 2012**

- 8:00 AM Call Meeting to Order
- 8:05 AM Pledge of Allegiance
- 8:10 AM Additions & Corrections to the agenda
- 8:15 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence
- 10:00 AM Executive Session RCW 42.30.110 (i) Litigation
- 10:30 AM Commissioner Staff Update
10:30 Maintenance Director
10:45 Interim Clerk of the Board
- 11:00 AM Consent
Misc. Non-Dept Funds Transfer
Respite Apartment Lease
Levy Certification
Resolution No. 2012-02 Longevity Pay
- 11:30 AM Vouchers

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Walker Fuel Project
Forest Service District Ranger Robert Sanchez
- 1:30 PM Risk Manager Update
- 2:00 PM Public Works Update
- 2:30 PM Payroll Question
Payroll Deputy Dana Kincaid
- 3:00 PM Connections Update
- 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.****