

**FERRY COUNTY COMMISSIONER'S
TENTATIVE AGENDA
February 21, 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 Congresswoman Cathy McMorris Rodgers's Representatives
Sheila Stalp & Mike Paulsen
- 10:00 AM Correspondence
- 11:00 AM Consent
Misc. Non-Dept. Funds Transfers
Local Agency Agreement Supplement
Award of Domestic Grant
Letter of Recommendation for Rail Corridor Committee
Letter of Resignation from SWAC
Application for Distributor License
- 11:30 AM Vouchers

12:00 to 1:00 Working Lunch General Discussion

- 1:15 PM Public Defender Bid Opening
- 1:30 PM Public Works Update
- 2:00 PM Executive Session per RCW 42.30.110 (1)(g)
- 2:30 PM Minute Approval
- 3:00 PM Inventory
Risk Manager Jill Gates
- 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.****