

**FERRY COUNTY COMMISSIONERS
290 E. Tessie Ave. Republic, WA 99166
TENTATIVE AGENDA**

June 11th, 2012

- 8:00 AM Call Meeting to Order
- 8:01 AM Pledge of Allegiance
- 8:02 AM Additions & Corrections to the Agenda
- 8:05 AM Board Reports
- 8:45 AM Minutes Approval
- 9:00 AM Correspondence
- 9:30 AM Clerk of the Board Update
- 10:00 AM Public Hearing: Ordinance 2012-03
- 10:30 AM Executive Session: RCW 42.30.110(1)(g)
- 11:30 AM Consent Items:
 - Resolution No. 2012-16 Board of County Commissioners Meeting Days
 - Transfer of Funds from Inmate Welfare to Current Expense
 - Transfer of Funds from Current Expense PBX to Auditor's O&M
 - Transfer of Funds from Boating Safety to Current Expense

12:00 to 1:00 Working Lunch – General Discussion

- 1:00 PM Public Works Update
- 1:30 PM Chief Deputy Auditor/Controller Joyce Schertenleib- Recreation Budget
- 2:00 PM Lake Roosevelt National Park Service: Debbie Byrd Update
- 2:30 PM Jail Superintendent Todd Mooney- Training Update
- 3:00 PM WSU Extension Update
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned

Tuesday June 12, 2012

Meeting with Stevens Co. & Forest Service 9:00 AM Ag. Trade Center Bldg. Colville WA: Continuation of April 27th Meeting

Wednesday 13, 2012

Thursday June 14, 2012

Executive Session: RCW 42.30.110(1)(g)

Friday June 15, 2012

****PLEASE NOTE: The agenda is tentative only. The Board may add/delete, postpone items, and may take action on any item not on the agenda, regardless of how the matter is stated on the agenda. The Board may also meet on the Tuesday after to finalize additional agenda items in a working session.******