

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

July 9th, 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 Maintenance Director Trey Gilliam-
Orientation/Update
- 9:30 AM Correspondence
- 10:00 AM Working Session
- 11:30 AM Consent Items:
- Resolution No. 2012-21 Limiting Use of Open Flame
 - Resolution No. 2012-22 Disbanding the Comm. Mobilization Board
 - Connections: Emergency Solutions Grant
 - Transfer from Trail Reserve Fund #106 to Recreation Fund #124
 - Transfer from Current Expense to Airport

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

- 1:00 PM Public Works-Update Safe Route to School & Guardrails CPRs 809 & 122
- 1:30 PM Ferry County Auditor Dianna Galvan & Secretary of State Sam Reed
- 2:00 PM
- 2:30 PM
- 3:00 PM Wa. Counties Risk Pool-Update
- 4:00 PM Meeting Adjourned

Tuesday July 10th, 2012

Wednesday July 11th, 2012

Thursday July 12th, 2012

Friday July 13th, 2012

2nd Meeting with Bureau of Reclamation: Lake Roosevelt Cabins 1PM Commissioner's Office

****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.******