

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

July 30th, 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 Update
- 9:30 AM Payroll/Accounts Payable Specialist
Dana Kincaid Budget
- 10:00 AM Citizen Alex Wirt: Easement
- 10:30 AM
- 11:00 AM Department Heads Update
- 11:30 AM Consent Items:
- Grant Applications for Connections
 - Transfer from Current Expense to Airport
 - Transfer from ER&R to County Road
 - Transfer from County Road to ER&R

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

- 1:00 PM Public Works Update
- 1:30 PM Rail Trail Committee Update
- 2:00 PM Sheriff's Union Vote
- 2:30 PM Executive Session RCW 42.30.110(1)(g)
- 3:00 PM Working Session
- 3:30 PM Unfinished Business
- 4:00 PM Meeting Adjourned

Tuesday July 31st, 2012

Wednesday August 1st, 2012

Thursday August 2nd, 2012

Friday August 3rd, 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.******