

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

**August 20<sup>th</sup>, 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

9:30 AM Planning Director Irene Whipple & Deputy  
Prosecutor Mike Golden-Growth Management

10:00 AM Working Session

11:00 AM Fair Grounds Manager: Wayne Eger Shuttle  
for Fair Grounds Transportation

11:30 AM Consent Items:

- Resolution No. 2012-25 Purchase of Ira  
Merritt Field
- Resolution No. 2012-26 Public Works  
Equipment Rental
- Resolution No. 2012-27 Title III  
Distribution

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

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1:00 PM Public Works Update

1:15 PM Departments Heads w/ Budgets  
Amendments

1:30 PM Budget Amendments

2:00 PM FEMA Update: Hank Cramer/Brian Raines

3:00 PM Ferry County Extension-Staffing Update

3:30 PM Unfinished Business

4:00 PM Meeting Adjourned

**Tuesday August 21<sup>st</sup>, 2012**

**Wednesday August 22<sup>nd</sup>, 2012**

**Thursday August 23<sup>rd</sup>, 2012**

**Friday August 24<sup>th</sup>, 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.\*\*\*\***