

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

Monday October 29th, 2012

- 8:00 AM Call Meeting to Order
- 8:01 AM Pledge of Allegiance
- 8:02 AM Additions & Corrections to the Agenda
- 8:03 AM Maintenance Director Trey Gilliam: Boiler Update
- 8:05 AM Board Reports
- 8:45 AM Correspondence
- 9:00 AM Minutes Approval
- 10:00 AM Executive Session: RCW 42.30.110(1)(i)
- 10:30 AM District Court: Budget Amendments
- 11:00 AM Deputy Auditor/Controller Joyce Schertenleib: Jail Generator
- 11:30 AM Consent Items:
 - Transfer from CE Misc Non-Dept to MIS
 - Resolution 2012-36 Lifting the Burn Ban
 - Transfer from Mosquito Control to Insurance Fund
 - Transfer from Solid Waste to ER&R

12:00 to 1:00 Lunch

- 1:00 PM Public Works: Update
- 1:30 PM E911 Coordinator Ray Maycumber Budget
- 2:00 PM Rail Corridor Committee: Trail Maintenance
- 2:30 PM Connections Update
- 3:00 PM
- 3:30 PM Unfinished Business

Tuesday October 30th, 2012

Wednesday October 31st, 2012

HALLOWEEN! Trick or Treat! ☺

Thursday November 1st, 2012

Friday November 2nd, 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.******