

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

**Monday January 22<sup>nd</sup>, 2013**

Commissioners Office Closed in Recognition of Martin Luther King Jr. Day



**Tuesday January 23<sup>rd</sup>, 2013**

- 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 Stevens County Cattlemen's Update
- 11:00 AM Payroll Deputy Dana Kincaid: budget
- 11:10 AM Vouchers
- 11:30 AM Consent Items:
  - Resolution No. 2013-03 Appt. of Senator
  - Transfer from Current Expense to Airport
  - Transfer from CE to Insurance Fund
  - Transfer from Current Expense PBX to Auditor's O&M

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**12:00 to 1:00 Lunch**

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- 1:00 PM Public Works Update
- 1:30 PM Working Session
- 2:00 PM Citizen Ron O'Halloran Update T.E.D.D
- 2:30 PM
- 3:00 PM
- 3:30 PM Unfinished Business

**Wednesday January 24<sup>th</sup>, 2013**

Meeting in Colville at the Ag Trade Center 9:00 AM w/Stevens, Okanogan, Pend Oreille Counties: issues include but are not limited to Forest Service related matters, wolves, GMA and budgets.

**Thursday January 25<sup>th</sup>, 2013**

**Friday January 26<sup>th</sup>, 2013**

**\*\*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.\*\*\*\***