

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

Monday March 4, 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 Executive Session RCW 42.30.110(1)(g)

9:15 AM HR Jill Gates: Inventory

10:00 AM Executive Session RCW 42.30.110(1)(iii)

11:00 AM Vouchers

11:30 AM Consent Items:
Resolution No. 2013-12 Petty Cash

12:00 to 1:00 Lunch

1:00 PM Public Works update

1:30 PM Stonerose Presentation

2:00 PM Bid Opening: Recycling

2:30 PM HUB Int. Fred Lee & HR Jill Gates Cyber
Liability Insurance Coverage

3:00 PM

3:30 PM Unfinished Business

Tuesday March 5, 2013

Wednesday March 6, 2013

Thursday March 7, 2013

Friday March 8, 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.******