

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

Monday March 18, 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 Correspondence

8:15 AM Board Reports

9:00 AM Executive Session RCW 420.30.110(1)(g)

9:15 AM Minutes Approval

9:30 AM Maintenance Update: Trey Gilliam

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

10:30 AM Robert Sanchez Forest Service Update
Deer Jasper Project

11:00 AM Vouchers/Correspondence

11:30 AM Consent Items:
Tourism Contracts
Transfer from Current Expense to Airport

12:00 to 1:00 Lunch

1:00 PM Public Works Update

1:30 PM Public Hearing: Amending 6 Yr.
Transportation Plan

2:00 PM Working Session: Letter to Representatives

2:30 PM OHV Resolution Discussions Cont.

3:00 PM Rail Corridor Board Appointments

3:15 PM Golden Tiger Board Appointments

3:30 PM Unfinished Business/ Minutes Approval

Tuesday March 19, 2013

Wednesday March 20, 2013

Thursday March 21, 2013

Friday March 22, 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.******