

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

**Monday April 1, 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 Human Resources Update-Jill Gates

9:30 AM Clerk Jean Booher Court Update

10:00 AM EagleTrack Raceway-Dan Stillings

10:30 AM Ex. Session RCW 42.30.110(1)(iii)  
GMA

11:00 AM Vouchers

11:30 AM Consent Items:  
April Grange Month  
Transfer from Current Expense to Auditor's  
O&M

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

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1:00 PM Lake Roosevelt Superintendent-Dan Foster

1:30 PM

2:00 PM Natural Resource Board Appointments

2:30 PM

3:00 PM

3:30 PM Unfinished Business

**Tuesday April 2, 2013**

**Wednesday April 3, 2013**

**Thursday April 4 2013**

**Friday April 5, 2013**

**OFFICE WILL BE CLOSED**

Quad County Meeting Okanogan, WA  
Friday, April 5, 2013

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| 10:00 | Call Meeting to Order   |
| 10:01 | Pledge of Allegiance  |
| 10:02 | Additions & Correction's to the Agenda  |
| 10:05 | Introductions<br>Commissioners and Public   |
| 10:15 | Follow up from previous meeting issues?<br>Salary Charts<br>State and Federal Coordinating Resolutions<br>2 <sup>nd</sup> Amendment Proclamation JULY 4 <sup>th</sup> ? |
| 10:30 | Federal PILT status<br>Congressman Doc Hastings will be dropping a new bill   |
| 11:00 | Legislative Update<br>ORV Bill<br>Water Quality Related to Fish Consumption –Commissioner McCart  |
| 12:00 | Break   |
| 12:15 | ORV Club Spencer  |
| 12:30 | Wolf update Methow Wolf/Dog Attack  |

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