

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

Monday September 23, 2013

8:00 AM Call Meeting to Order

8:01 AM Pledge of Allegiance

8:02 AM Additions & Corrections to the
Agenda

8:03 AM Board Reports

8:30 AM Minutes Approval

9:00 AM Dana Kincaid Insurance Application

9:30 AM Discuss Maintenance for Prosecutor's Office

10:00 AM Working Session: Cumulative Reserve
Resolution/Medical Trust Fund

11:00 AM MIS Update on Noa Net Services

11:30 AM Consent Items:
Res. 2013-46 Lifting Ferry County Burn Ban
Update Non-Discrimination Agreement Policy Statement

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12:00 to 1:00 Lunch
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1:00 PM Public Works Update

1:30 PM Citizen Melissa Rose: Road Issues

2:00 PM Public Hearing: Franchise Agreement Gerry Larson

2:30 PM

3:00 PM

3:30 PM Unfinished Business

Tuesday September 24, 2013

Wednesday September 25, 2013

Thursday September 26, 2013

Friday September 27, 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. ******