

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

**Monday December 16, 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 Dan Fagerlie: WSU Extension Tribal Extension

8:15 AM Correspondence

8:45 AM Minutes approval

9:00 AM EMS Board update

9:15 AM Executive Session Personnel issues per RCW  
42.30.110(1)(g)

9:30 AM E-911: Budget Working session

10:00 A.M Solid Waste and Sheriff: Scrap metal Business  
Licensing

10:30 AM Ron Matney: Shoreline Averages

11:00 AM Executive Session: Legal Counsel per  
RCW.42.30.110(1)(i)

11:30 A.M. Vouchers and Consent Items:  
MOU between Ferry County and The Evergreen Forest  
Group

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**12:00 to 1:00 Lunch**  
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1:00 PM Public Works: update and budget working session

1:30 PM Public Hearing Levy Certification and Budget

2:00 PM Solid Waste: budget working session

2:30 PM unfinished business

**Tuesday December 17th, 2013**

**Wednesday December 18th, 2013**

**Thursday December 19th, 2013**

**Friday December 20th, 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. \*\*\*\***