

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

Monday September 22, 2014

- 9:00 AM Call meeting to order
- 9:01 AM Pledge of allegiance
- 9:02 AM Changes and additions to agenda
- 9:03 AM Board reports
- 9:10 AM Human resources update
- 9:20 AM Executive Session per RCW 42.30.110(1)(i) potential litigation
- 9:30 AM Human Resources Director Jill Gates; update
- 10:00 AM Executive Session per RCW 42.30.110(1)(g) for personnel issues
- 10:30 AM Minutes approval
- 11:00 Working session Resolution 2014-23 Advising residence of their rights in regards to Wolf predation
- 11:45 AM Vouchers and Consent

12:00	Lunch
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- 1:00 PM Public Works
- 1:30 PM MIS Director Darrell Dirks; Panic button update
- 2:00 PM John Kaino Washington Washington Counties Insurance Fund
- 3:00 PM unfinished business
- 3:05 PM Adjourn meeting

Tuesday September 23, 2014

Wednesday September 24, 2014

Thursday September 25, 2014

Friday September 26, 2014

****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. ******