

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

**Monday July 20<sup>nd</sup>, 2015**

9:00 AM Call meeting to order

9:01 AM Pledge of allegiance

9:02 AM Changes and additions to agenda

9:03 AM Correspondence

9:30 AM Board Reports

10:00 AM Minutes

10:30 AM working session

11:30 AM Consent and Vouchers;

- Warrant Register 316697-316699
- Request to use electric motors to band Loons

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| <b>Lunch</b> |
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1:00 PM Public Works;

- General update
- Transfer from Current Expense to Airport
- Current Expense to leased County Property
- Transfer from Trail Reserve Fund #106 to County Road Fund #101

1:30 PM Executive Session per RCW 42.30.110 (1) (i); to discuss potential litigation with legal council

2:30 PM Economic development Group; Discussion on Tourism and Promotion funds, update

3:00 PM Unfinished Business

3:03 PM adjourn meeting

**Tuesday July 21<sup>rd</sup>, 2015**

**Wednesday July 22<sup>th</sup>, 2015**

**Thursday July 23<sup>th</sup>, 2015**

**Friday July 24<sup>th</sup>, 2015**

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