

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

**Monday December 7<sup>th</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 Boiler update; Maintenance Director Dan Patterson

9:30 AM Budget Discussion; Chief Deputy Auditor Joyce Schertenleib

11:30 AM Consent & Vouchers

<b>Lunch</b>
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1:00 PM Public Works update; Public Works Director Troy Reynolds & Public Works Controller Sharon Sattler

1:30 PM Final Budget Hearing; Chief Deputy Auditor Joyce Schertenleib

2:00 PM Tri County Economic Development District update; TEDD Director Jeff Koffel

2:30 PM Correspondence

3:00 PM Board Reports

3:30 PM Lake Roosevelt National Recreational Area update; Superintendent Dan Foster

3:45 PM Minutes

4:00 PM Unfinished Business

4:01 PM Adjourn meeting

**Tuesday December 8<sup>th</sup>, 2015**

TENTATIVE: Reserved for a budget discussion based on the outcome of Monday's Budget Hearing.

**Wednesday December 9<sup>th</sup>, 2015**

**Thursday December 10<sup>th</sup>, 2015**

**Friday December 11<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. \*\*\*\***