

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday June 16, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis and Commissioners Blankenship present.

**Phone Conference with Stevens County and Pend Oreille County Commissioners**

Discussion was held on the Forest Plan Revision and Forest Service. The three counties will be working together to coordinate the comments to the Forest Service.

**Lunch**

The Board recessed for Lunch at 12:40 PM and reconvened at 1:10PM.

**Vouchers and Consent**

A letter was submitted expressing an interest in being on the Housing Authority Board by Marcy Hill. Commissioner Blankenship made a motion to appoint Marcy Hill to the Housing Authority Board. Commissioner Davis seconded the motion. The motion carried unanimously. A copy of the letter is in the file. (Ex. #1)

Commissioner Blankenship made a motion to transfer \$200.00 from the Current Expense Fund to the Airport Fund for the purpose of covering costs. (Ex. #2)

Commissioner Blankenship made a motion to rescind Resolution 2015-21. Commissioner Davis seconded the motion. The motion carried unanimously.

**Ferry County Profile Video**

WSU Director Trevor Lane came before the Board to request approval for the Ferry County Profile Video. The Commissioners reviewed the video. There were several suggestions made and Mr. Lane is going to take those suggestions back to the production company.

**Unfinished Business**

With no further business the meeting was adjourned at 2:55 PM.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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CHAIRMAN, Brad Miller

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VICE CHAIRMAN, Mike Blankenship

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MEMBER, Nathan Davis

ATTEST:

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Clerk of the Board, Pamela Stoddard