

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

Monday January 4th, 2016

- 9:00 AM Call meeting to order
- 9:01 AM Pledge of allegiance
- 9:02 AM Changes and additions to agenda
- 9:03 AM Choosing a Chairman for the Ferry County Board of Commissioners
- 9:04 AM Correspondence
- 9:30 AM Board Reports
- 10:00 AM Minutes
- 10:30 AM Voluntary Stewardship Program; Lloyd Odell
- 11:00 AM Executive Session per RCW 42.30.110(1)(i) to discuss Potential Litigation
- 11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County credit card application from E911 for Amber Maycumber.

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| Lunch |
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- 1:00 PM Public Works update; Public Works Director Troy Reynolds & Public Works Controller Sharon Sattler
- 1:30 PM Tourism Promotion Allocations
- 2:00 PM Executive Session per RCW 42.30.110(1)(g) to discuss Personnel
- 2:30 PM Housing Authority Working Session
- 3:30 PM Unfinished Business
- 3:35 PM Adjourn meeting

Tuesday January 5th, 2016

Wednesday January 6th, 2016

Thursday January 7th, 2016

****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. ******

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1:00 PM – 5:00 PM Colville National Forest Plan; CNF
Supervisor Rodney Smolden
Located at the Stevens County Commissioners Office
215 S Oak St. Colville, WA 99114

Friday January 8th, 2016

Tentative

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