

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

**Monday January 11<sup>th</sup>, 2016**

8:30 AM Call meeting to order

8:31 AM Pledge of allegiance

8:32 AM Changes and additions to agenda

8:33 AM Part-time Maintenance position salary; Chief  
Deputy Auditor Joyce Schertenleib

9:03 AM Correspondence

9:30 AM Board Reports

10:00 AM Board and Committee appointments and  
advertisement of the meetings

10:30 AM Insurance Renewal; Human Resource Director Jill  
Gates & Fred Lee

11:00 AM Closed Range discussion; Community Member  
Ron Ciais

11:30 AM Consent & Vouchers

**Consent Items:**

1. Warrant Register to be signed that is a correction to warrants previously approved on 1/4/2016. Void warrant #318751 in the amount of 48.75 and reissue to correct vendor with warrant #318893 in the amount of 48.75

Lunch

1:00 PM DOC Contract; Sheriff Ray Maycumber & Jail  
Superintendent Shawn Davis

1:30 PM Voluntary Stewardship Program; Lloyd Odell

2:00 PM Ag Land & commercial significance; Planning  
Director Irene Whipple

2:30 PM Housing Authority Discussion; Jason Davidson via  
conference call

3:00 PM Tourism Allocation w/spreadsheet

3:30 PM Historic Preservation Board update; Lorna Johnson

**\*\*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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4:00 PM Unfinished Business

4:05 PM Adjourn meeting

Tuesday January 12<sup>th</sup>, 2016

Wednesday January 13<sup>th</sup>, 2016

Thursday January 14<sup>th</sup>, 2016

Friday January 15<sup>th</sup>, 2016

Tentative

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