

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

Monday February 1st, 2016

- 8:00 AM Call meeting to order
- 8:01 AM Pledge of allegiance
- 8:02 AM Changes and additions to agenda
- 8:03 AM Correspondence
- 8:30 AM Board Reports
- 9:00 AM GMA options discussion
- 9:30 AM Martin Hall discussion
- 10:00 AM Tax Refund Reporting; Treasurer Rochelle Rodak
- 10:30 AM Executive Session per RCW 42.30.110(1)(g) Personnel
- 10:50 AM Human Resource update; HR Director Jill Gates
- 11:00 AM Legislative Report; Lobbyist Zak Kennedy
- 11:30 AM Consent & Vouchers

Lunch

- 1:00 PM Public Works update; Public Works Director Troy Reynolds & Public Works Controller Sharon Sattler
- 1:30 PM Introduction & update; Congresswoman Cathy McMorris Rodgers Representative Malcolm Friedman
- 2:00 PM Kinross Introduction & update; General Manager Rick Cruea
- 2:30 PM Voluntary Stewardship Program; Director of Policy & Inter Governmental Relations Ron Shultz
- 3:50 PM Unfinished Business
- 3:55 PM Adjourn meeting

Tuesday February 2nd, 2016

Wednesday February 3rd, 2016

Thursday February 4th, 2016

Friday February 5th, 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. ******