

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

**Monday February 22<sup>nd</sup>, 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 Correspondence

9:30 AM Board Reports

10:00 AM Executive Session per RCW 42.30.110(1)(g)  
Personnel

10:20 AM Human Resource update; HR Director Jill Gates

11:00 AM GMA update; Planning Director Irene Whipple

11:30 AM Consent & Vouchers

**Consent Items:**

1. Washington State Liquor and Cannabis Board  
License Services
2. Letter of Interest for the RCC from Judy Jeffrey
3. Letter of Interest for the Housing Authority Board  
from Robert Platt
4. Tourism Contract RRVCB
5. Letter of Interest for the Housing Authority Board  
from Gary Howden

<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 Noise Ordinance; Sheriff Ray Maycumber

2:00 PM Minutes

2:30 PM Unfinished Business

2:35 PM Adjourn meeting

**Tuesday February 23<sup>rd</sup>, 2016**

**Wednesday February 24<sup>th</sup>, 2016**

**Thursday February 25<sup>th</sup>, 2016**

**Friday February 26<sup>th</sup>, 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. \*\*\*\***