

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

Monday March 7th, 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 GMA Compliance; Planning Director Irene Whipple & GMA Attorney Peter Scott

10:30 AM Executive Session per RCW 42.30.110(1)(i)
Potential Litigation

11:00 AM Comprehensive Plan Ordinance 2016-02 & Critical Areas Ordinance 2016-03 Hearing; Planning Director Irene Whipple

11:30 AM Consent & Vouchers

Consent Items:

1. Engagement Letter & Legal Contract for GMA Attorney Peter Scott
2. Ferry County Warrant Register clearing funds \$511,421.91

Lunch

1:00 PM Minutes

1:30 PM Livestock Scales; Travis Fletcher

2:00 PM WSU follow up; WSU Director Trevor Lane

2:30 PM Inventory & Insurance discussion; Human Resource Director Jill Gates & Insurance Broker Fred Lee

3:00 PM National Park Service update; Superintendent Dan Foster

3:30 PM Golden Tiger Pathway; Larry Beardslee

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

****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. ******

FERRY COUNTY COMMISSIONERS
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TENTATIVE AGENDA

Tuesday March 8th, 2016

12:00 PM-3:00 PM WORKING SESSION

TOPICS OF DISCUSSION:

1. Wolves
2. Forest Plan Revision

Wednesday March 9th, 2016

Thursday March 10th, 2016

Friday March 11th, 2016

Tentative

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