

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

Monday March 14th, 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 Forest Plan Revision Letter Discussion

10:30 AM Legislative Report; Jim Pott's & Associates Zak Kennedy

11:00 AM USFS Update; District Ranger Mike Herrin

11:30 AM Consent & Vouchers

Consent Items:

1. Request for approval for transfer of funds E911 \$145,758.72
2. Contract Between The Washington State Conservation Commissioner and Ferry County Project: Voluntary Stewardship Program Work plan Development
3. Intergovernmental Cooperation Agreement Between Ferry County and Ferry Conservation District For: Voluntary Stewardship Program

Lunch

1:00 PM Fairground usage; Fairgrounds Manager Wayne Egner & WSU 4H Coordinator Tonia Jordan

1:30 PM Courthouse Lighting; Superior Court Clerk Jean Booher

2:00 PM Tax Refund Discussion; FC Assessor Rachel Siracuse and FC Treasurer Rochelle Rodak

2:30 PM E911 Request for transfer of funds; E911 Coordinator Karin Hall

3:00 PM Minutes

3:30 PM Unfinished Business

****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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3:35 PM Adjourn meeting

Tuesday March 15th, 2016

Wednesday March 16th, 2016

Thursday March 17th, 2016

Friday March 18th, 2016

Tentative

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