

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

**Monday March 21st, 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 Planning; Scott Law

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

11:00 AM Executive Session per RCW 42.30.110(1)(g) to discuss Personnell

11:30 AM Consent & Vouchers

**Consent Items:**

1. RESOLUTION 2016-06 Tax roll refund or tax roll correction time limitation
2. Letter regarding the draft Forest Plan Revision
3. Tourism Promotion Contract Republic Motorcycle Rally
4. Ferry County Warrant Register in the amount of \$53,420.97
5. Grange Month Proclamation
6. Tourism Promotion Contract Eagle Track Raceway

<b>Lunch</b>
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1:00 PM Public Works update; PW Director Troy Reynolds & PW Controller Sharon Sattler

1:30 PM Ferry County Property; Jonathan Wooley

2:00 PM Grange Month Proclamation; Cec Hamilton

2:30 PM Housing Authority Working Session; Jason Davidson from Commerce via conference call

3:00 PM RS 2477 Roads Discussion

3:30 PM Hazard Mitigation Grant; Chief Civil Deputy Amy Rooker

**\*\*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 March 22<sup>nd</sup>, 2016

Wednesday March 23<sup>rd</sup>, 2016

Thursday March 24<sup>th</sup>, 2016

Friday March 25<sup>th</sup>, 2016

Tentative

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