

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

Monday April 18th, 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 Salishan Subdivision Twin Lakes; John Cummings & Jim Parker

10:30 AM Republic Royalty; Patty Slagle & Diane Baldwin

11:00 AM Legal Correspondence; Crystal Irwin

11:30 AM Consent & Vouchers

Consent Items:

1. Planning Commission Letter of Interest from Terry Thiele
2. Public Works: Commissioners' Order 16-02 Bid Award
LIQUID ASPHALT FOR ANNUAL MAINTENANCE SEAL AND
CONSTRUCTION PROJECTS

Lunch

1:00 PM Public Works update; Director Troy Reynolds & Controller Sharon Sattler

1:15 PM Working Session

1:30 PM Star Youth Coalition Proclamation; Janine Koffel

2:00 PM WSU Extension update; Director Trevor Lane

2:30 PM Housing Authority Working Session; Teleconference with Jason Davidson from Commerce

3:00 PM Executive Session per RCW 42.30.110(1)(d) Contract Negotiations

3:30 PM Executive Session per RCW 42.30.110(1)(i) Potential Litigation

4:00 PM Unfinished Business

4:05 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. ******

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Tuesday April 19th, 2016

10:00 AM 11:30 AM Executive Session per RCW 42.30.110(1)(g)
Personnel

11:30 AM Consent

Lunch

1:00 PM Rail Corridor Committee Resolutions; Keith Bell

1:30 PM Public Defender Issue; Dennis Morgan

2:00 PM Minutes

2:30 PM Working Session

4:00 PM Unfinished Business

4:05 PM Adjourn meeting

Wednesday April 20th, 2016

Thursday April 21st, 2016

Friday April 22nd, 2016

Tentative

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