

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

**Monday May 16<sup>th</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 Fairgrounds Pole Barn update; Wayne Egner

10:15 AM Human Resources update; HR Director Jill Gates

10:30 AM Executive Session per RCW 42.30.110(1)(d) to discuss contract negotiations

11:30 AM Consent & Vouchers

**Consent Items:**

1. Transfer from the Mosquito Control to the Insurance Fund

Lunch
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1:00 PM USFS update; District Ranger Josh White

2:00 PM ALTCEW Services; Lynn Kimball

2:30 PM Working Session; Cougars & Wolves discussion

3:00 PM FEMA Powerline Corridor; Amy Rooker & Josh White

3:30 PM Paradise Cove Road Maintenance; Community Member Ron Testerman

4:00 PM Unfinished Business

4:05 PM Adjourn meeting

**Tuesday May 17<sup>th</sup>, 2016**

**Wednesday May 18<sup>th</sup>, 2016**

**Thursday May 19<sup>th</sup>, 2016**

**Friday May 20<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. \*\*\*\***