Monday October 17th, 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 Executive Session per RCW 42.30.110(1)(g) for Personnel

10:30 AM Maintenance update; Lead Custodian Marty Padilla

11:00 AM Minutes

11:30 AM Consent & Vouchers

Consent Items:

1. Ferry County order to treasurer to transfer funds in the amount of $1,195.00 from Ferry County EMS Dist. #1 to EMS District #1 Equipment Reserve

Lunch

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

1:30 PM NE Tri County Health; Administrator Matt Schanz

2:00 PM Medical Rates Proposal Hub International; Melissa Koontz

3:00 PM Fee negotiation; Prosecutor Kathryn Burke, Republic City Clerk Dixie Moore, Jail Superintendent Shawn Davis, District Court Administrator Chris Burnside & Sheriff Ray Maycumber

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. **

Tuesday October 18th, 2016

Wednesday October 19th, 2016

1:00 PM- 5:00 PM Meeting at the (TEDD) Tri County
Economic Development meeting room in Colville to discuss
the Forest Plan Revision.
986 S. Main St, Colville, WA 99114
Ph#509-684-4571

Thursday October 20th, 2016

Friday October 21st, 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. **