

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

Monday November 28th, 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 Minutes

10:30 AM Prosecutor Budget Discussion; Prosecutor
Kathryn Burke & Office Manager Tanya Margerison- Wolt

11:00 AM Executive Session Per RCW 42.30.110(1)(g) for
Personnel

11:30 AM Consent & Vouchers

Consent Items:

1. Resolution 2016-32 Martin Hall Budget

Lunch

1:00 PM Franson Peak Discussion; Sheriff Ray Maycumber &
Public Works Director Troy Reynolds

1:30 PM WSU Memorandum of Agreement; WSU Director
Trevor Lane

2:00 PM Fee Status Update; Shawn Davis, Chris Burnside,
Kathryn Burke, Elbert Koontz and Dixie Moore

2:55 PM Unfinished Business

3:00 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. ******

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TENTATIVE AGENDA

Tuesday November 29th, 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 Eagle Track update; Keith Jolin
9:30 AM Human Resources Update; HR Director Jill Gates
10:00 AM Minutes
11:00 AM Miscellaneous Non Departmental Budget Discussion; Chief Deputy Auditor Joyce Schertenleib
11:30 AM Consent & Vouchers
11:55 PM Unfinished Business
12:00 PM Adjourn meeting

Wednesday November 30th, 2016

Thursday December 1st, 2016

Friday December 2nd, 2016

Meeting at the Lucy F. Covington Government Center
21 Colville Street, Nespelen

10:00 AM-12:00 PM Planning Land Use Agreement Discussion

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