

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

**Monday April 3<sup>rd</sup>, 2017**

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 Executive Session per RCW 42.30.110 (1)(g) Personnel

11:00 AM Commissioners Working Session

11:30 AM Consent & Vouchers

**Consent Items:**

1. Ferry County Credit Card Application for Planning Director Leah Vanderstoep

<b>Lunch</b>
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1:00 PM Agriculture and Natural Resources update; Cathy McMorris Rodgers Representative Andrew Engell & Mike Paulson

1:30 PM Clear Risk Solutions services & programs presentation; Mark Sherwood

2:30 PM Insurance Policy overview; Risk Management Jill Gates & Fred Lee

3:30 PM Weed update; Weed Coordinator Rochelle Osbourne

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Tuesday April 4<sup>th</sup>, 2017**

**Wednesday April 5<sup>th</sup>, 2017**

**Thursday April 6<sup>th</sup>, 2017**

**Friday April 7<sup>th</sup>, 2017**

**\*\*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. \*\*\*\***