

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

**Monday May 8<sup>th</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 Public Works update; Public Works Director Troy Reynolds & Public Works Controller Sharon Sattler

10:30 AM RCC Phase #4 Grant RCO #16-1936 request; Keith Bell

11:00 AM Executive Session per RCW 42.30.110(1)(g) to discuss personnel

11:30 AM Consent & Vouchers

**Consent Items:**

1. Homelessness Advisory Board letter of interest for Daria Gerig
2. Homelessness Advisory Board letter of interest Kim Charles
3. Homelessness Advisory Board letter of interest for Dianna Galvan
4. Housing Authority Board letter of interest for Leah Vanderstoep
5. Ferry County Warrant Register in the amount of \$526,077.98
6. Washington State Authorization Military Department/Signature Authorization Form for the Sheriffs department

<b>Lunch</b>
--------------

1:00 PM GMA update; Planning Director Leah Vanderstoep

2:00 PM ALTCEW Proclamation & update; Lynn Kimball

2:30 PM Littering Ordinance request; Deputy Ben Crosby

3:00 PM Executive Session per RCW 42.30.110(1)(g) to discuss personnel

3:30 PM Minutes

3:55 PM Unfinished Business

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

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

4:00 PM Adjourn meeting

Tuesday May 9<sup>th</sup>, 2017

Wednesday May 10<sup>th</sup>, 2017

Thursday May 11<sup>th</sup>, 2017

Special Meeting

5:00 PM Comprehensive Recreation Plan for the Reservation

Friday May 12<sup>th</sup>, 2017

Tentative

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