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

Monday May 22nd, 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

 $10:00~\mathrm{AM}$ Executive Session per RCW 42.30.110(1)(g) for Personnel

10:30 AM Extension update; Trevor Lane

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

11:30 AM Consent & Vouchers

Consent Items:

 Ferry County Warrant Register in the amount of \$52,637.71

Lunch

1:00 PM Discussion for the MTR dissolution

1:30 PM Discussion for the RCC dissolution

2:00 PM Discussion for creating a Recreational Trail Committee

2:30 PM RCC Grant continued; Keith Bell

3:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

Tuesday May 23rd, 2017

Wednesday May 24th, 2017

Thursday May 25th, 2017

Friday May 26th, 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. **