

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

Monday August 7th, 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 Executive Session per RCW 42.30.110(1)(i) for Potential Litigation; HR Director Jill Gates and Prosecutor Kathryn Burke

10:30 AM WSU Update; WSU Extension Director Trevor Lane

11:00 AM Maintenance Update; Lead Custodian Marty Padilla

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM Jail Camera System Discussion; Jail Superintendent Shawn Davis and Sheriff Ray Maycumber

1:30 PM Cell Phone Policy; HR Director Jill Gates

2:00 PM Voluntary Stewardship Contract Discussion; Conservation District Manager Lloyd Odell

2:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; Planning Director Leah VanderStoep

3:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; HR Director Jill Gates and Public Works Director Troy Reynolds

4:00 PM Unfinished Business

4:05 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. ******

FERRY COUNTY COMMISSIONERS
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TENTATIVE AGENDA

Tuesday August 8th, 2017

Wednesday August 9th, 2017

Thursday August 10th, 2017

Friday August 11th, 2017

Tentative

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