

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

Monday August 21st, 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 Foremen update

11:30 AM Consent & Vouchers

Consent Items:

1. Resolution 2017-26 Amending Various 2017 County Budgets
2. Golden Tiger Pathway letter of interest from Karrie Stevens

Lunch

1:00 PM Public Works update; Director Troy Reynolds

1:30 PM 911 Harassment Ordinance; Deputy Prosecutor Sandra Richartz

2:00 PM Executive Session per RCW 42.30.110 (1)(g) for Personnel; Building Inspector Mike Nee & Planning Office Assistant Mary Kalinowski

2:30 PM Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

3:00 PM Lake Roosevelt update; Superintendent Dan Foster

3:30 PM Agent Budget; Chief Deputy Auditor Joyce Schertenleib

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
290 E. Tessie Ave. Republic, WA 99166
TENTATIVE AGENDA

Tuesday August 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 Budget Working Session

11:30 AM Consent & Vouchers

11:45 AM VSP Contract Discussion; Lloyd Odell

12:15 PM Unfinished Business

12:20 PM Adjourn meeting

Wednesday August 23rd, 2017

Thursday August 24th, 2017

Friday August 25th, 2017

Tentative

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