

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

Monday August 28th, 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 Maintenance update; Lead Custodian Marty Padilla

11:00 AM HR update; HR Director Jill Gates

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM Public Works update; Director Troy Reynolds

1:30 PM Weed update; Weed Coordinator Rochelle Osborne

2:00 PM Travel policy; HR Director Jill Gates

2:30 PM VSP update; Lloyd Odell & Leah VanderStoep

3:00 PM Working Session

3:30 PM Executive Session per RCW 42.30.110(1)(i) for Potential Litigation; HR Director Jill Gates, Civil Deputy Amy Rooker and Lead Custodian Marty Padilla

4:00 PM Unfinished Business

4:05 PM Adjourn meeting

Tuesday August 29th, 2017

Wednesday August 30th, 2017

Thursday August 31st, 2017

Friday September 1st, 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. ******