

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

**Monday September 18<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 Hiring policy; HR Director Jill Gates

10:30 AM Planning update; Building inspector Mike Nee & Planning Assistant May Kalinowski

11:00 AM Minutes

11:30 AM Consent & Vouchers

**Consent Items:**

Lunch
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1:00 PM Public hearing; "Adopting the 6 year transportation improvement program; Public Works Director Troy Reynolds

2:00 PM Rose Valley Road; GIS Specialist Kristen Winter & Brian Petersen

3:00 PM TEDD update & budget request; TEDD Director Jeff Koffel & EDS April Drennan

3:30 PM Working Session

3:55 PM Unfinished Business

4:00 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 September 19<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 VSP Conference Call with John Small

10:00 AM Executive Session per RCW 42.30.110(1)(i) for  
Personnel; Prosecutor Kathryn Burke

11:30 AM Consent & Vouchers

Lunch
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1:00 PM Rail Trail Ordinance working session

3:00 PM Executive Session per RCW 42.30.110(1)(i) for  
Personnel; Ron Charlton, Tiffany Hill & Tara Weyer

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Wednesday September 20<sup>th</sup>, 2017**

**Thursday September 21<sup>st</sup>, 2017**

1:00 PM – 4:00 PM  
Working Session with a presentation from Ron Schultz

**Friday September 22<sup>nd</sup>, 2017**

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