

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

The BOCC meets Monday-Friday between the hours of 9:00 a.m. and 4:00 p.m. Weekly agendas are prepared the previous Friday with known and anticipated Board business listed; the main business days are normally Mondays and/or Tuesdays. Times listed are approximate.

**Monday November 27<sup>th</sup>, 2017**

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Board organization for the following week

9:20 AM Correspondence

9:30 AM Board Reports

10:00 AM Minutes

10:30 AM District Court budget; Administrator Chris Burnside

11:00 AM Court Microphones; Clerk Jean Booher & Administrator Chris Burnside

11:30 AM Consent & Vouchers

**Consent Items:**

<b>Lunch</b>
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1:00 PM Public Works budgets; Interim Director Ron Charlton & Manager Kristy Cromwell

2:30 PM Lake Roosevelt; Dan Foster

3:00 PM Recreation Survey; Recreation Committee

3:30 PM Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations; Keith Bell

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

11/27 Commissioner Davis attending Canvassing @ 1:00 pm

**\*\*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. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board. Times listed are approximate. \*\*\*\***

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Tuesday November 28<sup>th</sup>, 2017

9:00 AM Call meeting to order

9:01 AM Invocation

9:02 AM Pledge of allegiance

9:03 AM Changes and additions to agenda

9:04 AM Correspondence

9:30 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interviews)

10:00 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interviews)

10:30 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interviews)

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

11:30 AM Consent & Vouchers

Lunch

1:00 PM Survey; RCC

1:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; Dianna Galvan & Rosanna Champion

2:00 PM Proposed Land Acquisition; Steve Pozzanghera

2:30 PM Trout Creek Road issue; Keith Jordan via conference call & Ron Charlton

3:15 PM Unfinished Business

3:30 PM Adjourn meeting

11/28 Commissioner Davis attending Canvassing at 1:00 pm

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**Wednesday November 29<sup>th</sup>, 2017**

9:00 AM – 4:00 PM BOCC business

11/29 Commissioner Davis attending the Homelessness mtg 11AM

11/29 Commissioner Exner attending Tri County Health mtg 10AM

11/29 Commissioner Exner attending Conservation District 530PM

11/29 Commissioner Exner attending the Planning mtg 6PM

11/29 Commissioner Blankenship attending Tri County Health mtg  
10AM

**Thursday November 30<sup>th</sup>, 2017**

9:00 AM – 4:00 PM BOCC business

**Friday December 1<sup>st</sup>, 2017**

9:00 AM – 4:00 PM BOCC business

12/1 Commissioner Davis attending business  
recruitment/TEDD

Tentative

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