

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday October 31, 2017**

The meeting was opened at 9:10 a.m. by Commissioner Davis with Commissioner Exner present.  
Commissioner Blankenship was excused.

**Invocation**

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Agenda item 'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was cancelled.

**Correspondence**

**Executive Session per RCW 42.30.110 (1)(g) for Personnel**

The Board went in to Executive Session at 10:00 a.m. The Board came out of Executive Session at 10:45 a.m. No decisions were made.

**Executive Session per RCW 42.30.110 (1)(g) for Personnel**

The Board went in to Executive Session at 11:00 a.m. The Board came out of Executive Session at 11:30 a.m. No decisions were made.

**Consent & Vouchers**

*Commissioner Exner made a motion to appoint Kim Charles to the Planning Commission.  
Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.*

The letter of Interest from Kim Charles for the Planning Commission is in the file. (Ex. #1)

Packet for the Beal Park transfer was signed by the Chairman. (Ex. #2)

Standard Agreement with Anchor QEA was signed by the Chairman. (Ex. #3)

**Lunch**

The Board recessed for Lunch at 12:00 p.m. and reconvened at 1:00 p.m.

**Executive Session per RCW 42.30.110 (1)(i) for Potential Litigation**

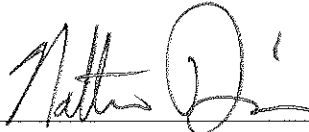
Prosecutor Kathryn Burke was present.

The Board went in to Executive Session at 2:00 p.m. The Board came out of Executive Session at 3:00 p.m. No decisions were made.

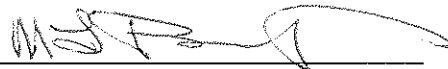
**Unfinished Business**

With no further business the meeting was adjourned at 3:30 p.m.

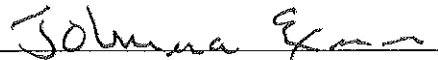
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



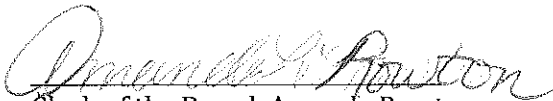
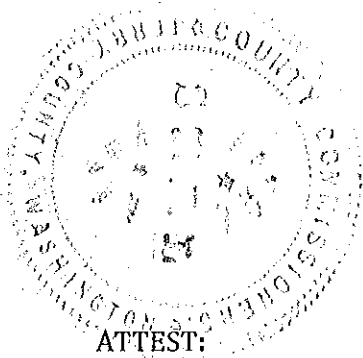
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



Clerk of the Board, Amanda Rowton