

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 February 5, 2018

- 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
- 9:40 AM Board Reports
- 10:00 AM Minutes
- 10:30 WSU update; Trevor Lane
- 11:00 AM Comp Plan update; Mary Kalinowski
- 11:30 AM Consent & Vouchers

Consent Items:

Lunch/Finance Committee Meeting

- 1:00 PM Public Works update
- 1:30 PM RCC Development Plan
- 2:30 PM Fair Board discussion; Travis Fletcher
- 3:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; Mike Nee & Mary Kalinowski
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting
- 2/5 Commissioner Davis City Council Meeting
- 2/5 Commissioner Blankenship Natural Resource Board

****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 February 6th, 2018

9:00 AM – 4:00 PM BOCC business

Wednesday February 7th, 2018

9:00 AM – 4:00 PM BOCC business

2/7 Commissioner Blankenship meeting with Josh White

Thursday February 8th, 2018

9:00 AM – 4:00 PM BOCC business

Friday February 9th, 2018

9:00 AM – 4:00 PM BOCC business

2/9 Commissioner Davis Business Recruitment

Tentative

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