

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 January 8<sup>th</sup>, 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 AM Insurance overview; Fred Lee
- 11:30 AM Consent & Vouchers

**Consent Items:**

Lunch
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- 1:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel;  
Public Works Interim Director Ron Charlton
- 1:30 PM USFS update; Mike Herrin & Joshua White
- 2:30 PM RCC Bylaws; Bobbi Weller
- 3:00 PM Tourism Promotion requests
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting
- 1/8 Commissioner Exner attending the Canvassing Meeting at 12:45 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 January 9<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

1/9 Commissioner Exner attending the EMS & BVFF at 4PM

1/9 Commissioner Davis attending the Union Negotiations at 1PM

**Wednesday January 10<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

**Thursday January 11<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

1/11 Commissioner Davis attending the Housing Authority Meeting at 5PM

**Friday January 12<sup>th</sup>, 2018**

10:00 AM- 3:00 PM

Northeast Washington Coalition Meeting (NEWC) at the  
Ferry County Commissioners Office  
290 E. Tessie Ave Republic, WA 99166

- Invocation & Pledge of Allegiance
- Roll Call
- Minutes review and approval
- Tri County Forest Group; Structure/decision making  
“formalization of the collaborative”
- SRS funding
- Better Health Together & Mid Adopter
- Green House Gases comment period
- Outside recreation activities in our county
- Unfinished Business
- Adjourned Meeting

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