

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 15th, 2018

HOLIDAY OFFICE CLOSED

Tuesday January 16th, 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 Maintenance update; Marty Padilla

10:30 AM WSU update; Trevor Lane

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

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM RCC (outside consultation approval)

1:30 PM Weed Board Member terms; Rochelle Osborne & Kathryn Burke

2:00 PM Executive Session per RCW 42.330.110(1)(i) for Potential Litigation; Kathryn Burke

2:30 PM TEDD update; April Drennan

3:00 PM Risk Management update & Resolution 2018-01 approval; Sharon Sattler

3:55 PM Unfinished Business

****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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4:00 PM Adjourn meeting
1/16 - 1/19 Commissioner Blankenship attending LSC at Olympia

Wednesday January 17th, 2018

9:00 AM - 4:00 PM BOCC business

1/17 Commissioner Davis attending the Hazard Mitigation meeting at 5 p.m.

Thursday January 18th, 2018

9:00 AM - 4:00 PM BOCC business

Friday January 19th, 2018

9:00 AM - 4:00 PM BOCC business

1/19 Commissioner Davis attending Business Recruitment at TEDD

Tentative

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