

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 12th, 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 Legislative update; Zak Kennedy
- 9:30 AM Board organization for the following week
- 9:40 AM Correspondence
- 10:00 AM Board Reports
- 10:30 AM Minutes
- 11:00 AM SMP final approval; Mary Kalinowski
- 11:30 AM Consent & Vouchers

Consent Items:

Lunch

- 1:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel; Kristy Cromwell
- 2:00 PM RCC Development Plan
- 3:00 PM Rose Valley Road; Chris Montgomery
- 3:30 PM Proposed Land Acquisition, Ferry County Petition & PILT; WDFW Regional Director Steve Pozzanghera
- 4:15 PM Unfinished Business
- 4:20 PM Adjourn meeting

****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 13th, 2018

9:00 AM – 4:00 PM BOCC business

2/13 Commissioner Exner attending the EMS & BVFF at 4:00 PM
2/13 Commissioner Exner attending the Canvassing Board at 7:45 PM
2/13 Commissioner Blankenship attending LSC

Wednesday February 14th, 2018

9:00 AM – 4:00 PM BOCC business

2/14 Commissioner Exner working on the Marina Contract

Thursday February 15th, 2018

9:00 AM – 4:00 PM BOCC business

Commissioner Exner attending 911 Advisory Committee

Friday February 16th, 2018

9:00 AM – 4:00 PM BOCC business

2/16 Commissioner Davis Business Recruitment at TEDD

Tentative

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