

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 19th, 2018

HOLIDAY OFFICE CLOSED

Tuesday February 20th, 2018

9:00 AM – 4:00 PM BOCC business

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 SMP Approval; Mary Kalinowski

10:30 AM Budget Discussion; Department Heads

11:30 AM Consent & Vouchers

Consent Items:

Lunch

1:00 PM Barn Request; Krtstianna Fraser

1:30 PM Rail Trail Development Plan

2:00 PM Public Works update; Will Rowton & Ron Charlton

2:30 PM Executive Session per RCW 42.30.110(1)(g) for Personnel;
Rochelle Rodak

3:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel;
Will Rowton, Sharon Sattler & Ron Charlton

3:55 PM Unfinished Business

4:00 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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Wednesday February 21st, 2018

9:00 AM – 4:00 PM BOCC business

Thursday February 22nd, 2018

9:00 AM – 4:00 PM BOCC business

2/22 Commissioner Exner attending Canvassing at 1PM

2/22 Commissioner Exner attending Fair board at 6PM

2/22 Commissioner Blankenship attending Martin Hall

Friday February 23rd, 2018

1:00 PM – 3:00 PM

Tri County Forest Group Meeting at the (TEDD) Tri County Economic Development Meeting room in Colville to discuss the Forest Plan Revision.

986 S. Main St, Colville, WA 99114

Ph#509-684-4571

1. South Fork of Boulder Comment & Discussion
2. Group Structure and Organization discussion
3. Forest Plan Revision update
4. Organizational Presentation; Jim and Julia Peterson with Evergreen Magazine
5. USFS roads for use by WATV's
6. Recreation Committee update

2/23 Commissioner Exner attending Canvassing at 1PM

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