

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 March 5th, 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 Maintenance update; Lead Custodian Marty Padilla
11:00 AM State School Part 2; Treasurer Rochelle Rodak & Assessor Rachel Siracuse
11:30 AM Consent & Vouchers

Consent Items:

Lunch

- 1:00 PM Public Works update; Interim Director Ron Charlton
2:00 PM CDBG Grant for Orient; Planner Mary Kalinowski
2:30 PM Fair Grounds Women's Eagle Auxiliary; Jim & Lynn Hall, Julie Burnette & Jenn Hampel
3:00 PM Executive Session per RCW 42.30.110 (1)(g) Personnel; Planner Mary Kalinowski, Clerk of the Board Amanda Rowton & Deputy Clerk of the Board Jennifer Knowles
3:55 PM Unfinished Business
4:00 PM Adjourn meeting
3/5 Commissioner Exner attending VSP
3/5 Commissioner Davis attending the City 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 March 6th, 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
- 9:20 AM Correspondence
- 10:00 AM Budget Committee Meeting; Department Heads
- 11:30 AM Consent & Vouchers

Consent Items:

Lunch

- 1:00 PM Public Works update; Interim Controller Sharon Sattler
- 1:30 PM BLM Discussion; Lindsey Babcock
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting
- 3/6 Commissioner Exner attending EMS Trauma Council

Wednesday March 7th, 2018

- 9:00 AM Call meeting to order
- 9:01 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interview) Aaron & Abigail Urseth
- 10:00 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interview) Richard Miller
- 11:00 AM Executive Session per RCW 42.30.110(1)(g) for Personnel (interview) Julian & Wendy Braun
- 12:00 PM Adjourn meeting
- 3/7 Commissioner Blankenship meeting with Josh White at 1PM

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Thursday March 8th, 2018

9:00 AM – 4:00 PM BOCC business

3/8 Commissioner Exner attending RCC meeting

Friday March 9th, 2018

9:00 AM – 4:00 PM BOCC business

3/9 Commissioner Davis attending Business Recruitment

Tentative

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