

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 April 16<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 Planning update; Planner Mary Kalinowski

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

11:30 AM Consent & Vouchers

**Consent Items:**

<b>Lunch</b>
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1:00 PM Public Hearing; Orient Road Abandonment

1:30 PM Benches on Rail Trail & RCC update; Rail Trail Partner Don  
Nelson & RCC Chair Judy Jeffrey

2:00 PM Review PA proposals

2:30 PM Fairgrounds Management; Hazel Borders, Robert Young,  
Travis Fletcher

3:00 PM Executive Session per RCW 42.30.110(1)(g) for Personnel

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

4/16 Commissioner Exner attending VSP @ 5PM

**\*\*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 April 17<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

4/17 Commissioner Exner meeting with Sandy Dotts @ 10AM

4/17 Commissioner Exner attending Hazard Mitigation @ 3PM

**Wednesday April 18<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

4/18 Commissioner Exner attending the BHT 10AM

**Thursday April 19<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

4/19 Commissioner Exner attending 911 advisory via conference call

**Friday April 20<sup>th</sup>, 2018**

9:00 AM – 4:00 PM BOCC business

4/20 Commissioner Davis attending Business Recruitment at TEDD

**Saturday April 21<sup>st</sup>, 2018**

OFFICE CLOSED

4/21 Commissioner Davis attending the Conservation Fair

Tentative

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