

FERRY COUNTY COMMISSIONERS  
290 E. Tessie Ave. Republic, WA 99166  
TENTATIVE AGENDA

**The BOCC meets Monday & Tuesday 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. Times listed are approximate.**

**Monday June 17<sup>th</sup>, 2019**

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 USFS update; Travis Fletcher

11:30 AM Consent & Vouchers

**Lunch**

1:00 PM Audit Entrance; Chief Deputy Auditor Joyce Schertenleib

1:30 PM Public Works update; Director Ron Charlton & Controller Mary Kalinowski

3:00 PM Executive Session per RCW 42.30.110(1)(i) Potential Litigation; Prosecutor Kathryn Burke

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

Commissioner Exner attending the VSP meeting at 5pm.

**Tuesday June 18<sup>th</sup>, 2019**

**Wednesday June 19<sup>th</sup>, 2019**

**Thursday June 20<sup>th</sup>, 2019**

Commissioner Davis attending the Housing Authority 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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**Friday June 21<sup>st</sup>, 2019**

SPECIAL MEETING

1:00 PM – 4:00 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. Distribution of previous meeting notes
2. Land Management Plan discussion
3. Forest Plan Revision discussion

Tentative

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