

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 August 12th, 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 WSU Extension update; Director Trevor Lane

11:30 AM Consent & Vouchers

Lunch

1:00 PM VSP Agreement; Lloyd Odell

2:00 PM Working Session

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

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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Tuesday August 13th, 2019

Wednesday August 14th, 2019

Thursday August 15th, 2019

Friday August 16th, 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. SRS discussion; Pend Oreille Commissioner Karen Skoog
3. Land Management Plan discussion
4. USFS update and Forest Plan Revision discussion

Tentative

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