

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 September 16th, 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 Procurement Policy; Chief Deputy Auditor Joyce Schertenleib
11:00 AM KRAB bylaws; Lorna Johnson
11:30 AM Consent & Vouchers

Lunch

1:00 PM Airport lights; Terry Thiele
2:00 PM Advertisement Request; Sheriff Ray Maycumber
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

Tuesday September 17th, 2019

Wednesday September 18th, 2019

Thursday September 19th, 2019

****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 September 20th, 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
3. Land Management Plan discussion
4. USFS update and Forest Plan Revision discussion

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