

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 December 16<sup>th</sup>, 2019**

9:00 AM Call meeting to order

9:01 AM Invocation & Pledge of allegiance

9:02 AM Tri County Budget meeting conference call

9:30 AM Sheriff, Jail & 911 Budget

10:00 AM Fair Budget; Vera & Marcus Johnston

11:00 AM 2020 Budget & Levy Hearing

11:30 AM Consent & Vouchers

**HOLIDAY LUNCHEON & RETIREMENT PARTY 12-2PM**

2:00 PM Lake Roosevelt; Dan Foster

2:30 PM Consent & Vouchers continued

3:00 PM Planning Comp Plan; Planner Bill Folks

3:30 PM Minutes

3:55 PM Unfinished Business

4:00 PM Adjourn meeting

**Tuesday December 17<sup>th</sup>, 2019**

**Wednesday December 18<sup>th</sup>, 2019**

**Thursday December 19<sup>th</sup>, 2019**

**Friday December 20<sup>th</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. Travel Management Road Proposal
3. Leclerc Creek Grazing Allotment Contract
4. Management of the Little Pend Oreille Wildlife Refuge by USFS

**\*\*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. \*\*\*\***