

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 February 24th, 2020

- 9:00 AM Call meeting to order
- 9:01 AM Invocation & Pledge of allegiance
- 9:02 AM Legislative update; Zak Kennedy
- 9:15 AM Changes and additions to agenda
- 9:20 AM Board organization for the following week
- 9:30 AM Correspondence & Board Reports & Minutes
- 10:00 AM Executive Session per RCW 42.30.110(1)(g) for Personnel
- 11:00 AM Candidate Recommendations for Appointment; Lorna Johnson
- 11:30 AM Consent & Vouchers

Lunch

- 1:00 PM Public Works update; Ron Charlton & Mary Kalinowski
- 1:30 PM Economic impact of the Fair Ground rate change; Kathy & Andre Ciais
- 2:00 PM Working Session
- 3:55 PM Unfinished Business
- 4:00 PM Adjourn meeting

Tuesday February 25th, 2020

Wednesday February 26th, 2020

- Commissioner Davis attending the Microsoft meeting
- Commissioner Exner attending the Conservation meeting

Thursday February 27th, 2020

- Commissioner Davis attending the Personnel Policy meeting
- Commissioner Exner attending NACO in Washington DC

****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 February 28th, 2020

Special Meeting of the North East Washington Counties

Located at the Ferry County Commissioners Office 290 E. Tessie Ave Republic, WA 99166

10:00 AM-3:00 PM

Topics will include the following:

- **WDFW issues**
 - **Wolves, Cougars & Orcas**
 - **Other**
- **USFS issues**
 - **Tonasket Ranger District; Travis Fletcher**
 - **Stewardship & Revenues**
 - **Colville National Forest Revised Forest Plan**
 - **Forest health**
- **Corona Virus**
- **Lake Roosevelt Management**
- **GMA-Net Ecological Gain, Salmon, Climate Change, Restructure/rewrite of Law**
- **Legislative issues**
- **PILT & SRS**

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