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*Pend Oreille County*

*Board of Commissioners*

*Karen Skoog Mike Manus Stephen Kiss*

 District #1 District #2 District #3

 *Crystal Zieske Phone: 509-447-4119 PO Box 5025*

 Clerk of the Board *FAX: 509-447-0595 Newport, WA 99156-5025*

Email: *commissionersoffice@pendoreille.org*

The County Commissioners hold regular meetings at the county seat to transact business required or permitted by law (RCW 36.32.080) and are open to the public. If you require any reasonable accommodation to participate in the Commissioners’ meeting, contact the Clerk of the Board 48 hours prior to the meeting.

**TENTATIVE AGENDA**

**MONDAY,** **JUNE 24, 2019**

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation- Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice, Advance Travel Requests, Amendment to Agreement to Provide Milfoil Survey & Eradication in Bead Lake,*

10:00a.m. “

10:30a.m.

11:00a.m. Greg Snow-Community Development

 Update

11:30a.m. “

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***12:00 – 1:00 p.m. - Recess for Lunch***

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1:30p.m. Terra Sirevog- *Executive Session-*

 *RCW 42.30.110(1)(g)*

1:45p.m.

2:00p.m.

2:30p.m. *Executive Session- RCW 42.30.110(1)(g)*

2:45p.m.

3:00p.m. Dolly Hunt-*Prosecutor’s Legal Update*

3:30p.m.

4:00p.m. Public Comment

**TUESDAY, JUNE 25, 2019**

9:15a.m. Craig Jackson-*Public Works Update*

10:00a.m. “

10:30a.m. Annabelle Payne-*Counseling Update*

11:00a.m. Mike Jensen-*WSU Extension Update*

11:30a.m.

**TUESDAY, JUNE 25, 2019 *continued***

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***12:00 – 1:00 p.m. - Recess for Lunch***

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1:30p.m. Teresa Deal-*ER&R Overhead Rate Presentation for 2020*

2:00p.m. “

2:30p.m.

3:00p.m. Robert Brooks-*ITS Update*

3:30p.m. “

4:00p.m.

***One or more Commissioners may attend any of the following meetings/events:***

**MONDAY, JUNE 24, 2019**

**TUESDAY, JUNE 25, 2019**

**WEDNESDAY, JUNE 26, 2019**

1:00p.m.-TEDD, Colville

6:00p.m.- Diamond Lake Northshore Road-Culvert

 Replacement Project SP-163 Public Information

 Meeting, Diamond Lake Fire Station

**THURSDAY, JUNE 27, 2019**

9:00a.m.-Cusick/Usk Urban Growth Area Plan, Usk

 Community Center

10:00a.m.-VSP Work Group, WSU Extension Bldg.

10:00-11:30a.m.-Congresswoman Cathy McMorris

 Rodgers Mobile Office, Commissioners’ Meeting

 Room

11:30a.m.-Forebay Grand Opening, Boundary Dam

3:00-4:00p.m.-EMS, Sacheen Lake Fire Station

6:30-8:00p.m.-Republican Party Meeting, Diamond

 Lake Fire Station

**FRIDAY, JUNE 28, 2019**

10:00a.m.-River Mountain Village Advanced

 Care Ribbon-Cutting Ceremony & Open House

2:30p.m.-SCRILS, Spokane