Pend Oreille County

Board of Commissioners

Karen Skoog District #1 | *Mike Manus* District #2 | *Stephen Kiss* District #3

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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, MAY 28, 2018

No Meeting – Memorial Day

TUESDAY, MAY 29, 2018

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Consent Agenda: *Agenda, Minutes, Financial Report, Working File –Payroll Change Notice, Employment Agreement, Ecology Grant Agreements, Hours for Specialist Positions in Weed Dept., HMEP Grant Agreement*

10:00a.m.

10:30a.m. Sharon Sorby-*Staffing Request*

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

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12:00 – 1:00 p.m. - Recess for Lunch

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1:30p.m. Wake Ban Review

2:00p.m.

2:30p.m.

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

3:30p.m. Executive Session-*Personnel RCW 42.30.110(1)(g)*

4:00p.m.

WEDNESDAY, MAY 30, 2018

9:00a.m. Executive Session-*Interview(s) for Human Resources Manager*

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

MONDAY, MAY 28, 2018
County Offices Closed – Memorial Day

TUESDAY, MAY 29, 2018

WEDNESDAY, MAY 30, 2018
9:00a.m.-Interviews for HR Manager

THURSDAY, MAY 31, 2018
Columbia River Caucus, Moses Lake

FRIDAY, JUNE 1, 2018
11:00a.m.-EWCoG, Davenport