I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report
   3. Evidence Facility Call Out List

II. 09:00 AM BUDGET WORK SESSIONS

III. 02:00 PM SPECIAL MEETING: INTERAGENCY FOLLOW UP MEETING-
     IMPORTATION OF BRITISH COLUMBIA SOLID WASTE (140 19th
     Street, East Wenatchee, WA)

TUESDAY, OCTOBER 31, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. 08:30 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Report

II. 09:00 AM MEETING WITH CHELAN-DOUGLAS HEALTH DISTRICT
    1. Pine Canyon Landfill

III. 09:30 AM TRANSPORTATION AND LAND SERVICES
    1. The Green Pit LLC Agreement

IV. 10:00 AM WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
    1. Award for Chief Joseph Dam Bridge

V. 10:30 AM PUBLIC HEARING FOR RESOLUTION CE 17-42B
    1. Douglas County Pest Assessment
VI. CONSENT AGENDA:
1. Vouchers
2. Resolution CE 17-44 & TLS 17-46 Amendments to Host Agreement Fee Allocation
3. Resolution CE 17-45 Treasurer’s Account Allocation
4. Out of State Travel Authorization
5. Resolution TLS 17-47 TLS Credit Card Limit Increase
6. Liquor License Application
7. Developmental Disabilities Contract
8. Resolution CE 17-46 Transfer of Friends of the Fair Funds to Fair M&O fund

WEDNESDAY, NOVEMBER 1, 2017
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

I. THERE ARE NO SCHEDULED APPOINTMENTS, NO SESSION WILL BE HELD.

Thursday, November 2nd, 2017:

STORMWATER UTILITY MANAGEMENT TEAM MEETING - COMMISSIONER SUTTON (Douglas County Public Services Building, 140 19th Street, East Wenatchee, WA) 8:30 AM

PARKSIDE RENOVATION MEETING COMMISSIONER SUTTON (1230 Monitor St., Wenatchee, WA) 10:00 AM

AGING AND ADULT CARE MEETING- COMMISSIONER SUTTON (50 Simon St SE, East Wenatchee) 1:30 PM

DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE MEETING- COMMISSIONER JENKINS (Public Services Building, 140 19th Street, East Wenatchee, WA) 1:00 PM