I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Staff Report

III. 09:00 AM EAST WENATCHEE WATER DISTRICT
    1. Request for Interlocal Cooperative Agreement
    2. Easement Request

IV. 09:30 AM WORK SESSION: (140 19th St. NW, East Wenatchee, WA)
    1. Regional Council Planning
    2. Request for Surplus of Douglas County Parcel 25212520001
    3. Jameson Lake North
    4. Review of Douglas County Code 15.36

V. 10:30 AM BOARD ADMINISTRATIVE SESSION
   1. Schedule Review
   2. Board Projects
   3. Clerk of the Board Updates
   4. Site Visit to Republic
   5. CASA Program Update
   6. YWCA Grant Award Distribution of Funds

VI. 12:00 PM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES BOARD
    MEETING-COMMISSIONER SUTTON (23 S. Wenatchee Ave Suite 203
    Wenatchee, WA)

VII. 02:30 PM CONSTITUENT MEETING- COMMISSIONER STRAUB (Bridgeport,
        WA)

VIII. 05:30 PM ONE COMMUNITY WORKING GROUP MEETING-
        COMMISSIONER SUTTON (Wenatchee Chamber Board Room)
I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER
   1. Personnel
   2. Staff Report

III. 09:00 AM TRANSPORTATION AND LAND SERVICES

   Aaron Simmons, County Engineer
   Action Items:
   1. East Wenatchee Water District Interlocal Agreement
   2. Resolution TLS 18-50C Order of Vacation-Portion of South Nevada Avenue

   Discussion Items:
   1. Staff Report

   Mark Kulaas, Land Services Director
   Action Items:
   1. Resolution TLS 19-28 Notice of Public Meeting: To Consider Approval of C&C Investment Properties LLC planned unit development (PRD-2017-01) Set for 6-18-19 at 9:00 AM

   Discussion Items:
   1. Staff Report

IV. 10:00 AM WASHINGTON STATE ASSOCIATION OF COUNTIES
   1. Courthouse Briefing
   2. Legislative Updates

V. 11:00 AM BID OPENING CE 19-30 AUDIO/VISUAL

VI. CONSENT AGENDA:
   1. Vouchers
   2. Fair Contracts
   3. Voluntary Stewardship Program Contract with Washington State Conservation Commission
   4. Resolution CE 19-34 & TLS 19-29 Notice of Hearing Intent to Surplus County Property & Action, Sell or Other Disposal (set for June 25th, 2018 at 9:00AM)

VII. 3:00 PM DOUGLAS COUNTY COOPERATIVE WEED MANAGEMENT-COMMISSIONER STRAUB (Informational Participation, Hearing Room, Waterville, WA)
WEDNESDAY, JUNE 5, 2019  
DOUGLAS COUNTY COURTHOUSE  
COMMISSIONERS CHAMBERS, 203 RAINIER, WATerville, WA  

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

II. 08:00 AM  HOMEOLESS STEERING COMMITTEE REQUEST OF PROPOSALS REVIEW COMMISSIONER STRAUB (City of Wenatchee, Council Chambers, Wenatchee, WA)  

III. 12:00 PM  WDC COMMITTEE MEETING- COMMISSIONER SUTTON (SkillSource, 240 N. Mission, Wenatchee, WA)  

Thursday, June 6, 2019:  

HOMELESS STEERING COMMITTEE REQUEST OF PROPOSALS REVIEW COMMISSIONER STRAUB (City of Wenatchee, Council Chambers, Wenatchee, WA)  

UPPER COLUMBIA SALMON RECOVERY BOARD FINANCE MEETING-COMMISSIONER STRAUB (Conference Call) 2:00 PM  

Friday, June 7, 2019:  

OPPORTUNITY ZONE TEAM MEETING- COMMISSIONER SUTTON (Wenatchee Valley Chamber Conference Room Wenatchee, WA 98801) 11:00 AM-12:00 PM