#### AGENDA

#### **GRANT COUNTY BOARD OF COMMISSIONERS**

## MONDAY, DECEMBER 17, 2007:

10:20 a.m. – 10:50 a.m.	Commissioners Work Session
12:00 p.m. – 1:00 p.m.	PUD Commissioner Luncheon
1:30 p.m. – 5:00 p.m.	2008 Budget Work Session
3:00 p.m. – 3:30 p.m.	District Court Budget Meeting

# TUESDAY, DECEMBER 18, 2007:

EO/DH STRATEGIC INTERVIEWS (Small Meeting Room)

9:00 a.m. – 10:30 a.m.	2008 Budget Work Session
11:00 a.m. – 11:50 a.m.	A White, PD Update
1:30 p.m. – 2:00 p.m.	D Pohle, PW Update
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Warden Water Reclamation Facility Franchise Application
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	R Stevens at Moses Lake Trail Planning Team (Moses Lake)

# WEDNESDAY, DECEMBER 19, 2007:

EO/DH STRATEGIC INTERVIEWS (Small Meeting Room)

7:00 a.m. – 8:00 a.m.	L Allison at GC EDC (Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
12:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Moses Lake)
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, General Obligation Bond Interest Payment Budget Extension
1:40 p.m. – 5:00 p.m.	2008 Budget Work Session and Budget Adoption
6:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

### THURSDAY, DECEMBER 20, 2007:

3:00 p.m. – 5:00 p.m.	C Carter at Anita Sather Retirement Celebration (Royal City)
7:00 p.m. – 8:00 p.m.	C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.