

“Thank yous” were given to Tom for putting together the frame work for the meeting and they looked forward to speaking with him on March 9, 2009.

2:15

2. Federal Stimulus Package-Nancy B. Grennan/Shawn Gabriel (30mim.)

Action: Shawn went over the handout that was given to the Commissioners, “The American Recovery and Reinvestment Act, Washington State Distribution of Funds, Last Update: Friday, 3/2/09 9:00 A.M. The list consist of 43 Programs; 17 Agencies.

Department Heads were given a copy of the list and were asked to review/consider the use of these funds where applicable. Shawn will monitor the list and keep the Commissioners informed. Discussion held.

2:45

3. Rural Wooded Incentive Program – Katrina Knutson (45 min)

Action: *Discussed during the AM Briefing-3-2-09 10:00 A.M.*

3:30

4. Board Discussions (1 hr)

Action: Bud Harris, Information Services, brought up the use of Broad Band. The Commissioners asked that he pencil out “how doable” it would be for the County. Discussion held.

Eric Baker said he would follow up with the Grant money for Brownville area and work together with Chip Favor, Parks Department to see what can be put together.

Nancy B. Grennan, County Administrator mentioned there was approximately 1 million dollars of the Betty Grant for the “Y”.

Waste Water put in an application for some “projects” that would come out of the State fund and they will apply for Federal Funding as well. Discussion was held.

Adjourn 4:30pm