#### www.clark.wa.gov

1300 Franklin Street PO Box 9810 Vancouver, WA 98666-9810 564.397.4559

### **AGENDA**

### **DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, November 9, 2023

 $2:\!30~p.m.-4:\!30~p.m.$  Public Service Center  $6^{th}~Floor~Training~Room~and~Remote~Participation~Via~Teams$ 

	<u>ITEM</u>	<u>T</u>	<u>IME</u>	<b>FACILITATOR</b>
1.	Administrative Actions	<u>Start</u> 2:30	<u>Duration</u> 10 min	Halling
	<ul> <li>Introductions</li> <li>DEAB meeting is being recorded and the audio will be posted on the DEAB's website.</li> <li>Review/Adopt minutes.</li> <li>Review upcoming events (Fletcher)</li> <li>Member announcements</li> </ul>			
2.	2024-2029 Transportation Improvement Program	2:40	40 min	Carle
3.	Type II Applications to allowed concurrent review of Preliminary entitlement and final engineering	3:10	30 min	Halling
6. Next	Public Comment DEAB Meeting: December 7, 2023 @ 2:30 PM	3:40		

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## Clark County Council Work Sessions and Hearings

Some council meetings are now being held in a hybrid format; you can participate in the following ways:

- Attend in person (hybrid only)
- Join by computer: link will be provided prior to meeting.
- Join by phone: Dial: 1-408-418-9388
- Access Code: code will be provided prior to meeting.

### County Council Meetings (Hybrid)

November 7, 10 am - No Agenda

### Clark County Council Work Sessions (Hybrid)

November 1, 9 am -2024-2029 TIP Program & 2024 Annual Construction Program; Fire District Impact

Fees; 2024-2029 Stormwater Capital Plan

November 8, 9am -No Agenda

November 15, 9am -No Agenda

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Note: Work sessions are frequently rescheduled. Check with the Clark County Council's office to confirm date/time of scheduled meetings.

# Planning Commission Work Sessions and Hearings

Planning Commission meetings are re now being held in a hybrid format; you can participate in the following ways:

- Attend in person (hybrid only)
- Join by computer: link will be provided prior to meeting.
- Join by phone: Dial: 1-408-418-9388
- Access Code: code will be provided prior to meeting.

Planning Commission Work Sessions – https://clark.wa.gov/community-planning/planning-commissionhearings-and-meeting-notes

No Meetings November and December 2023

Planning Commission Public Hearings – https://clark.wa.gov/community-planning/planning-commission-No Meetings November and December 2023

#### **Hybrid Meeting Attendance Information**

In order to conduct in person meetings at the County there are some ground rules and technology limitations:

- 1. Social distancing remains in effect 6 ft. spacing needs to be maintained within the meeting environment, seating will be adjusted accordingly.
- 2. Wireless microphones will be in use in the meeting room and will need to be muted when the user is not speaking to prevent feedback in the audio feed. Also, please speak directly into the mic (+/- 6" works best) when talking.
- 3. Staff will be monitoring and moderating Teams and may ask participants to adjust.
- 4. Expect some glitches in the remote/in person interface as we learn how to conduct effective meetings in this format.