BOARD TIME

August 16, 2017 2:00 p.m.

AGENDA

1.0 Old Business

- 1.1 Follow up from Innovative Housing work Session
- 1.2 Fee Waiver proposal discussion

2.0 New Business

- 2.1 Amboy Church property
- 2.2 Bratton Canyon Veterans Retreat Proposal
- 2.3 Solid Waste Enforcement
- 2.4 Alternative Development Agreements
- 2.5 Holiday schedule for Council Hearings/Work Sessions/Board Time
- 3.0 Councilor Reports
- 4.0 Staff Reports
 - 4.1 Work Session request: Update from the Historic Preservation Commission
 - 4.2 Work Session request: Results of Fleet Management Study by Mercury Assoc.

Following Board Time there will be an executive session regarding potential litigation that will last about $\frac{1}{2}$ hour

Note: The audio recording for the August 16, 2017 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.