

# **BOARD TIME**

March 25, 2015

2:30 p.m.

## ***AGENDA***

**Revised: 03/25/15**

### 1.0 Old Business

- 1.1 Approval of minutes for March 11, 2015 & March 18, 2015
- 1.2 Letter to Legislators RE: 10<sup>th</sup> Avenue extension project
- 1.3 Sale of Excess Property
- 1.4 Posting on Grid & Work Session Memorializations

### 2.0 New Business

- 2.1 Brief discussion Washington State Public Works Trust Fund
- 2.2 CREDC – Washington State Dept. of Commerce ADO Funding

### 3.0 Councilors Reports

- 3.1 Remove Road Barriers 109<sup>th</sup> Street & St. Johns
- 3.2 Purchase Property at 72<sup>nd</sup> Ave. & St. Johns

### 4.0 Staff Reports

- 4.1 Work Session Request: Parks Master Plan Update, Vision, and Goals
- 4.2 Work Session Request: 2016-2021 Transportation Improvement Program

Note: The audio recording for the March 25, 2015 Board Time meeting can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid. Note: Agenda subject to change.