

BOARD TIME

January 7, 2015

2:00 p.m.

AGENDA

- 1.0 Old Business
 - 1.1 Approval of minutes for December 3, 10 and 17, 2014
 - 1.2 Charter Implementation Process Agreement
 - 1.3 Advertising Board Advisory and Commission appointments in Reflector
 - 1.4 Battle Ground Chamber Dues
 - 1.5 Discussion of Governing Board Assignments
 - 1.6 Discussion on ICC request to affirm Clark County Transportation Alliance 2015-2016 WA State Policy Statement by January 9, 2015
- 2.0 Commissioner Reports
- 3.0 Staff Reports

Note: This audio recording for the January 7, 2015 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.