

BOARD TIME

April 27, 2016
1:30 p.m.

Revised: 4/26/16

AGENDA

- 1.0 Old Business
 - 1.1 Legislative review with Mike Burgess
 - 1.2 Approval of Minutes for April 13, 2016 and April 20, 2016
- 2.0 New Business
 - 2.1 City of Camas interlocal agreement annexation of Winchester Hills & Grand Ridge (Marlia Jenkins)
 - 2.2 Review of Board/Commission Stipend (Bob Stevens)
- previously pulled from April 5 Consent Agenda
 - 2.3 Budget assumptions guidance (Bob Stevens)
- 3.0 Councilor Reports
- 4.0 Staff Reports
- 5.0 ***PLEASE NOTE: At the conclusion of Board Time there will be an Executive Session for approximately 1 hour regarding Potential Litigation.***

Note: The audio recording for the April 27, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.