

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF MAY 11, 2016**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor David Madore, and Councilor Tom Mielke present. Chair Marc Boldt absent.

Vice-Chair Jeanne Stewart led the meeting.

1:30 P.M.

Approval of minutes for May 4, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for May 4, 2016. Madore seconded the motion. Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

The Board adjourned for Executive Session and reconvened / adjourned at 2:30 P.M.

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc