# **BOARD TIME**

May 25, 2016 1:30 p.m.

# AGENDA

#### 1.0 Old Business

1.1 Approval of Minutes for May 18, 2016

## 2.0 New Business

- 2.1 Request waiver for park rental fees for the "Washougal Amazing Race"
- 2.2 Seton Catholic High School Developer Agreement
- 3.0 Councilor Reports

### 4.0 Staff Reports

Following Board Time, there will be an Executive Session re: Performance Evaluation & Potential Litigation scheduled for about an hour & a half

Note: The audio recording for the May 25, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.