

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 1, 2016**

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

1:30 P.M.

Approval of minutes for May 25, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for May 25, 2016. Madore seconded the motion. Chair Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Referendum regarding the Rules of Procedure

Madore spoke about the referendum. Stewart spoke about her request in finding out more information. Jane Vetto, Prosecuting Attorney's Office explained the process further and the timeline. Further discussion ensued. Further discussion ensued about the Rules of Procedures. Further discussion ensued about the Legislative Branch and the Executive Branch. Further discussion ensued about the Rules of Procedures.

Columbia River Treaty Act

Boldt presented and spoke about WSAC's request for the County's participation. Further discussion ensued. He stated they will bring the item back next week.

Upcoming Work session

Boldt spoke about Planning Commission deliberations and spoke about setting up a work session.

The Board adjourned for Executive Session and reconvened / adjourned at 3:30 P.M.

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc