

# **BOARD TIME**

November 30, 2016  
1:30 p.m.

## ***AGENDA***

**Revised: 11/29/16**

- 1.0 Old Business
  - 1.1 Approval of minutes for November 9, 2016
  
- 2.0 New Business
  - 2.1 Engineering on-call contracts (Heath Henderson)
  - 2.2 Clark County Transportation Alliance 2017 Policy Statement
  
- 3.0 Councilor Reports
  
- 4.0 Staff Reports
  - 4.1 Work Session Request: Clark County Schools

***Following Board Time, there will be an Executive Session on Potential Litigation for approximately 1/2 hour.***

Note: The audio recording for the November 30, 2016 Board Time meeting can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid. Note: Agenda subject to change.