

# BOARD TIME

January 25, 2017  
1:30 p.m.

## AGENDA

Conference call with Mike Burgess

1.0 Old Business

1.1 Approval of minutes for January 4, 2017

2.0 New Business

2.1 Treasurer's legislative support letter

2.2 Request for letter of support for Scott Hill Park and Sports Complex in Woodland

2.3 NACo Conference

3.0 Councilor Reports

4.0 Staff Reports

4.1 Work Session request: DEAB's 2016 Annual Report; DEAB's 2017-2018 Work Plan

***Following Board Time, there will two Executive Sessions re: Pending Litigation and Contract Negotiations scheduled for about an hour***

Note: The audio recording for the January 25, 2017 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.