## **BOARD TIME**

February 22, 2017 1:30 p.m.

## **AGENDA**

L	egislative	conference	call	with	Mike	Burgess

- 1.0 Old Business
  - 1.1 Approval of Minutes from February 8 and February 15, 2017
- 2.0 New Business
  - 2.1 Emergency Homeless Shelter letter to City of Vancouver
- 3.0 Councilor Reports
- 4.0 Staff Reports

At the conclusion of Board Time there will be an Executive Session for approximately a ½ hour regarding contract negotiations.

Note: The audio recording for the February 22, 2017 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.