

BOARD TIME

May 10, 2017
1:30 p.m.

AGENDA

- 1.0 Old Business
 - 1.1 Approval of Minutes for April 19, 2017, April 26, 2017 and May 3, 2017

- 2.0 New Business
 - 2.1 Approval to cancel Board Hearing on August 1, 2017 due to upgrade of equipment in hearing and training room
 - 2.2 GMA Record

- 3.0 Councilor Reports

- 4.0 Staff Reports

At the conclusion of Board Time there will be two executive sessions, one on pending litigation (15 minutes) and one on personnel matters (1.5 hours)

Note: The audio recording for the May 10, 2017 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.