

BOARD TIME

July 12, 2017
1:30 p.m.

AGENDA

- 1.0 Old Business
 - 1.1 Approval of minutes for June 21, 2017 and June 28, 2017

- 2.0 New Business
 - 2.1 Fairgrounds Fire Station dedication
 - 2.2 Anti-Tolling Resolution

- 3.0 Councilor Reports
 - 3.1 WSAC Conference (November 13-17, 2017)

- 4.0 Staff Reports
 - 4.1 Work Session request: CRESA Public Development Authority
 - 4.2 Work Session request: Capital Improvement Plan (CIP) Project

At the conclusion of Board Time there will be executive sessions on pending litigation (1/2 hour) and on personnel matters (1 hour)

Note: The audio recording for the July 12, 2017 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.