

# BOARD TIME

July 19, 2017  
2:00 p.m.

## *AGENDA*

- 1.0 Old Business
  - 1.1 Approval of minutes for July 12, 2017
  
- 2.0 New Business
  - 2.1 Dedication of the Beef and Dairy show ring at the Fair to Leonard Rietdyk
  - 2.2 North Van Mall Annexation
  - 2.3 Indigent Defense
  - 2.4 Cowlitz Road issue
  
- 3.0 Councilor Reports
  
- 4.0 Staff Reports

***At the conclusion of Board Time there will be two executive sessions: personnel matters (1 hour); contract negotiations (30 minutes)***

Note: The audio recording for the July 19, 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.