

BOARD TIME

July 26, 2017
1:30 p.m.

AGENDA

- 1.0 Legislative Session Overview with Mike Burgess

- 2.0 Old Business
 - 2.1 Approval of minutes for July 19, 2017
 - 2.2 Rules of Procedure
 - 2.3 Letter pertaining to Oregon tolls
 - 2.4 Interview prep for search firms

- 3.0 New Business

- 4.0 Councilor Reports

- 5.0 Staff Reports
 - 5.1 Future works sessions:
 - Indigent Defense
 - Role of County Manager

At the conclusion of Board Time there will be an executive session on pending litigation that will last about 15 minutes

Note: The audio recording for the July 26, 2017 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.