

BOARD TIME

January 10, 2018
1:30 p.m.

AGENDA

2:00 p.m. Legislative update with Mike Burgess (via phone)

1.0 Old Business

1.1 Approval of minutes for December 20, 2017

1.2 Vancouver UGA Annexation

1.3 Cannabis Work Session follow-up

2.0 New Business

2.1 Council name

2.2 Law Library MOU

2.3 State of the County theme & topic

2.4 Council Retreat

2.5 Clearer Communication - Better Building Workshop

3.0 Councilor Reports

4.0 Staff Reports

Following Board Time there will be three executive sessions: one on pending litigation 15 minutes and two on potential litigation for 1 hour (30 minutes each)

Note: The audio recording for the January 10, 2018 Board Time meeting can be accessed on the county website (clark.wa.gov/the-grid) on The Grid. Note: Agenda subject to change.