

BOARD TIME

February 3, 2016

1:30 p.m.

AGENDA

The Board will convene in Executive Session at the end of Board Time for approximately 1 hour

- 1.0 Old/Ongoing Business
 - 1.1 Legislative Update with Mike Burgess

- 2.0 New Business
 - 2.1 Letter Re: Current Tax exemption for municipal bonds (Mark Gassaway)

- 3.0 Councilor Reports
 - 3.1 Discussion regarding supporting legislation SB 6548 (Councilor Madore)

- 4.0 Staff Reports
 - 4.1 Work Session Request: Fee Waiver Program
 - 4.2 Work Session Request: Policy position on Vancouver Energy Project
 - 4.3 Work Session Request: Cannabis in unincorporated Clark County

Note: The audio recording for the February 3, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.