

# BOARD TIME

April 27, 2016  
1:30 p.m.

*Revised: 4/26/16*

## AGENDA

- 1.0 Old Business
  - 1.1 Legislative review with Mike Burgess
  - 1.2 Approval of Minutes for April 13, 2016 and April 20, 2016
  
- 2.0 New Business
  - 2.1 City of Camas interlocal agreement annexation of Winchester Hills & Grand Ridge (Marlia Jenkins)
  - 2.2 Review of Board/Commission Stipend (Bob Stevens)  
*- previously pulled from April 5 Consent Agenda*
  - 2.3 Budget assumptions guidance (Bob Stevens)
  
- 3.0 Councilor Reports
  
- 4.0 Staff Reports
  
- 5.0 ***PLEASE NOTE: At the conclusion of Board Time there will be an Executive Session for approximately 1 hour regarding Potential Litigation.***

Note: The audio recording for the April 27, 2016 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.