

BOARD TIME

September 28, 2016
1:30 p.m.

Revised: 9/27/16

AGENDA

1.0 Old Business

1.1 Approval of Minutes for September 21, 2016

2.0 New Business

2.1 Market Place Fairness Act (Mark Gassaway)

2.2 Settlement Agreement (Bill Richardson & Chris Horne)

2.3 Safety Program, County-wide (Mark Wilsdon)

3.0 Councilor Reports

4.0 Staff Reports

Following Board Time, there will be three (3) Executive Sessions re: Pending Litigation scheduled for about 1 hour.

Note: The audio recording for the September 28, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.