

# **BOARD TIME**

December 9, 2015

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 Business
  - 1.1 Approval of minutes for November 18, 2015
- 2.0 New Business
  - 2.1 Amicus request to WSAC
- 3.0 Councilor Reports
- 4.0 Staff Reports

Note: The audio recording for the December 9, 2015 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.