

# **BOARD TIME**

March 9, 2016

1:30 p.m.

## ***AGENDA***

**The board will convene in Executive Session at the conclusion of Board Time for ½ hour regarding Pending Litigation**

- 1.0 Old Business
  - 1.1 Legislative Update with Mike Burgess
  - 1.2 Approval of minutes for March 2, 2016
  - 1.3 Resolution to schedule a hearing on a Charter Amendment to Limit Property Tax Increases and a Resolution to place a Charter Amendment on the November 2016 ballot to Limit Property Tax Increases (Councilor Madore)
- 2.0 New Business
  - 2.1 Port of Vancouver USA's Foreign-Trade Zone Application (Chair Boldt)
- 3.0 Councilor Reports
- 4.0 Staff Reports

Note: The audio recording for the March 9, 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.