

# **BOARD TIME**

May 13, 2015

1:30 p.m.

## ***AGENDA***

### 1.0 Old Business

- 1.1 Approval of minutes for April 22, April 29, and May 6, 2015
- 1.2 Paradise Point Property (Silliman)
- 1.3 Cemetery Districts Local Voters' Pamphlet Participation Waiver (Madore)
- 1.4 Quiet Zone (Swanson)
- 1.5 Space Planning (McCauley)

### 2.0 New Business

- 2.1 Associate Development Organizations (ADO) letter from Dept. of Commerce (Board)
- 2.2 Early Adopter Memo (Gaston)

### 3.0 Councilors Reports

### 4.0 Staff Reports

- 4.1 Work Session Request: Traffic Impact Fee (TIF) Program Update

Note: The audio recording for the May 13, 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.