

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 15, 2016**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, and Councilor David Madore present. Chair Marc Boldt and Councilor Tom Mielke absent.

Vice-Chair Jeanne Stewart led the meeting.

1:37 P.M.

Approval of minutes for June 8, 2016

ACTION: Moved by Olson to **APPROVE** the minutes for June 8, 2016. Madore seconded the motion. Councilors Stewart, Olson, and Madore voted aye. Motion carried.

Work Session request: Administrative Session to discuss the fundamentals of the Public Works Budget and the 2017-2022 Transportation Program (TIP)

McCauley presented. The Board approved scheduling the work session.

The Board adjourned for Executive Session and reconvened / adjourned at 2:25 P.M.

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Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc