# BOARD TIME June 12, 2013

# AGENDA

## 1.0 Old Business

- 1.1 DES Department Head Measures for Success
- 1.2 CRC ballot measure and election time frames
- 1.3 County Administrator recruitment (Francine Reis)
- 1.4 Review of membership expenses (Commissioner Mielke)
- 1.5 Public Health Director recruitment (Barron)

### 2.0 Commissioner Reports

- 2.1 Freeholder Presentation (4 PM)
- 2.2 Role of the Chairman in the conduct of meetings (Madore)

### 3.0 Staff Reports

3.1 Vacancy Review (requests from June 5, 2013 and HR)

Note: This audio recording for the June 12, 2013 Board Time meeting can be accessed on the county website (<u>www.clark.wa.gov</u>) on the Commissioner's page "minutes, videos, and audio files."