



## **COUNCIL TIME AGENDA** *Schedule subject to change*

**Wednesday, May 23, 2018 | 12:30 pm**

- 1.0 Old Business
  - 1.1 Approval of minutes for May 9, 2018; May 16, 2018
- 2.0 New Business
  - 2.1 Ethics Refresher
  - 2.2 Update on Facilities Condition Assessment and Capital Improvement Plan
  - 2.3 County Manager/Council office staff
- 3.0 Councilor Reports
- 4.0 Staff Reports
  - 4.1 Work Session request: 6-year Stormwater Capital Plan (2019-2024)
- 5.0 Council report from task forces, commissions and boards
- 6.0 Lindsey Shafar report on policy issues
- 7.0 Legislative Briefing: None
- 8.0 Executive Session: 3 Pending Litigation (1 hour total); 1 Potential Litigation (30 minutes);  
1 Personnel matters (15 minutes)

*Note: The audio recording for the May 23, 2018 Board Time meeting can be accessed on the county website on The Grid ([www.clark.wa.gov/thegrid](http://www.clark.wa.gov/thegrid)).*

