CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF MAY 30, 2018

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Eileen Quiring, Councilor Julie Olson, Councilor John Blom and Councilor Jeanne Stewart present.

12:30pm.

Staff Reports

78th St. Heritage Farm Preservation and Maintenance Plan presentation

A local government grant was given to the Heritage Farm. As part of the consultant's work, they would like to present the scope of their findings to the council. Previously the council had said yes – they still agree with that decision.

Old Business

None

New Business

None

Council Report

None

Report from Task Forces, Commissions and Boards

None

Lindsay Shafar Report on Policy Issues

None

Legislative Update - none.

The Council adjourned at 12:25pm for two executive sessions: one on pending litigation for 10 minutes, and one on personnel matters for three hours with no action.

The Council adjourned at 3:35pm.

CLARK COUNTY COUNCIL COUNCIL TIME

| MINUTES | OF | MAY | 30, | 2018 |
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| BOARD OF COUNTY COUNCE | LORS | |
| Jeanne E. Stewart, Councilor | it | |
| Julie Olson, Councilor | | |
| John Blom, Councilor Eileen Quiring, Councilor | | COUNTY HOUSE |
| ATTEST: | | |

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Rebecca Messinger, Clerk of the Council

Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.