

Public Service Center 1300 Franklin Street, 6th floor Vancouver, WA

COUNCIL TIME AGENDA Schedule subject to change

Wednesday, Jan. 9, 2019 | 12:30 pm

- 1. Old Business
 - 1.1 Approval of minutes for December 19, 2018
- 2. New Business
 - 2.1 2019 Council appointment on Children's Justice Center (CJC) Board
 - 2.2 Proclamation regarding Black History Month
 - 2.3 Surety Bond
 - 2.4 State of the County Address
- 3. Councilor Reports
- 4. Staff Reports
 - 4.1 Work Session request: Clean Water Commission 2018 Annual Report
 - 4.2 Work Session request: University District Title 40 Unified Development Code update
- 5. Council report from task forces, commissions and boards
- 6. Lindsey Shafar report on policy issues:
- 7. Executive Session: 1 Pending Litigation (10 minutes); 2 Potential Litigation (30 minutes total)

Note: The audio recording for the Jan. 9, 2019 Council Time meeting can be accessed on the county website: https://www.clark.wa.gov/council-meetings