



COUNCIL TIME AGENDA *Schedule subject to change*

Wednesday, Jan. 16, 2019 | 12:30 pm

1. Old Business

- 1.1 Approval of minutes for January 9, 2019

2. New Business

- 2.1 Fundamental Public Health System (FPHS) update/resolution template
- 2.2 2019 Session House and Senate Committee Assignments
- 2.2 Covington Road Sound Wall discussion
- 2.3 Median work on 63rd Avenue
- 2.4 Access management process for 99th Street/99th Avenue intersection
- 2.5 Camp Bonneville
- 2.6 Upcoming council candidate interviews

3. Councilor Reports

4. Staff Reports

- 4.1 Work Session request: DEAB's 2018 Annual Report and review 2019-2020 Work Plan
- 4.2 Work Session request: Camp Bonneville Master plan

5. Council report from task forces, commissions and boards

6. Lindsey Shafar report on policy issues:

7. Executive Sessions: 2 Pending Litigation (40 minutes); 1 Potential Litigation (20 minutes)

Note: The audio recording for the Jan. 16, 2019 Council Time meeting can be accessed on the county website:
<https://www.clark.wa.gov/council-meetings>

