

CLARK COUNTY
BOARD OF FREEHOLDERS
REGULAR MEETING AGENDA
Tuesday, November 26, 2013 -- 6:00 p.m.
Clark County Public Services Center
1300 Franklin Street, Downtown Vancouver

- I. Swearing In (6:00 p.m.) *Judge Barbara Johnson*
- II. Call To Order (6:30 p.m.) *Ann Rivers, Acting Chair*
- III. Confirmation of Quorum *Staff*
- IV. Self-Introductions
 - a. Chair (welcome, comments)
 - b. Freeholders (name, position/district, why ran, perspectives) – 2 minutes each
 - c. Staff (name, position, role in support of BOF)
- V. Bylaws
- VI. Meeting Agenda Items
 - a. Public Comments
 - b. Overview of Roles/Responsibilities *Staff*
 - (1) Overview and Constitutional Duty
 - (2) Legal Briefing
 - (3) Communications Briefing
 - c. Meeting Schedule *Staff*
 - d. Proposed Work Plan/Calendar *Staff*
 - e. Freeholder Binder *Staff*
 - f. Resolution Requirements *Staff*
 - g. Designation of Agent to Accept Claims *Staff*
- VII. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- VIII. Close of Business Items
 - a. Good of the Order *BOF*
 - b. Primary Agenda Items for Next Meeting *BOF*
 - c. Next Meeting Date/Location *Staff*
 - d. Adjournment