

CLARK COUNTY
BOARD OF FREEHOLDERS
REGULAR MEETING AGENDA
Tuesday, December 10, 2013 -- 6:00 p.m.
Clark County Public Services Center
1300 Franklin Street, Downtown Vancouver

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|------|---|-----------------------------|
| I. | Call To Order | <i>Nan Henriksen, Chair</i> |
| II. | Confirmation of Quorum | <i>Staff</i> |
| III. | Public Comments (15-minute maximum)* | |
| IV. | Approval of Minutes (26NOV13) | <i>BOF</i> |
| V. | Continuation of Legal Briefing | <i>Staff</i> |
| VI. | Meeting Agenda Items | |
| | a. Ground Rules | <i>BOF</i> |
| | b. Ascertaining BOF Perspectives | <i>BOF</i> |
| | c. Elected Presentations or Survey | <i>BOF</i> |
| | d. Budget request to BOCC (if applicable) | <i>BOF</i> |
| VII. | Close of Business Items | |
| | a. Good of the Order | <i>BOF</i> |
| | b. Primary Agenda Items for Next Meeting | <i>BOF</i> |
| | c. Next Meeting Date/Location (16DEC13, 6:30 p.m., PSC) | <i>Staff</i> |
| | d. Extended Public Comments (if applicable) | |
| | e. Adjournment | |

* Note that public comments at the beginning of the meeting are limited to three minutes per person with a cumulative total of fifteen minutes. In event public comments may cumulatively exceed fifteen minutes at the beginning of the meeting, extended time is allowed at the end of the meeting.