

# **BOARD TIME**

June 3, 2015

3:00 p.m.

## ***AGENDA***

- 1.0 Old Business
  - 1.1 Approval of minutes for May 27, 2015
  - 1.2 Conditional Use Permit Coordinator Job Description (McCauley)
  - 1.3 Review of draft letters for various topics (Swanson)
- 2.0 New Business
  - 2.1 Constituent requests to Board members asking for resolution to land use issues-Process (Stewart)
  - 2.2 Conflict Waiver – Solid Waste Interlocal Agreement (McCauley)
  - 2.3 Woodland Chamber & Visitor Center request for funding (Swanson)
- 3.0 Councilors Reports
- 4.0 Staff Reports
  - 4.1 Work Session Request: Department of Environmental Services Restoration Project Proposals

Note: The audio recording for the June 3, 2015 Board Time meeting can be accessed on the county website ([clark.wa.gov/thegrid](http://clark.wa.gov/thegrid)) on The Grid. Note: Agenda subject to change.