

BOARD TIME
June 5, 2013

AGENDA

1.0 Old Business

- 1.1 DES Department Head Measures for Success
- 1.2 CRC ballot measure and election time frames
- 1.3 County Administrator recruitment (June 12)
- 1.4 Review of membership expenses (Commissioner Mielke)
- 1.5 Requests for legal opinions (Bronson Potter)

2.0 Commissioner Reports

- 2.1 Fee waiver amendment discussion among Commissioners
- 2.2 CDBG Section 108 loan guarantee (Pete Munroe)

3.0 Staff Reports

- 3.1 Vacancy Review/HR (follow-up with Francine Reis (June 12)
- 3.2 Vacancy Review (June 5, 2013)
- 3.3 Work Session schedule

Note: This audio recording for the June 5, 2013 Board Time meeting can be accessed on the county website (www.clark.wa.gov) on the Commissioner's page "minutes, videos, and audio files."