

BOARD TIME

April 22, 2015

3:00 p.m.

AGENDA

1.0 Old Business

- 1.1 Approval of minutes for April 8, 2015 and April 15, 2015
- 1.2 Yacolt Mountain Quarry (McCauley)
- 1.3 Property Tax Limitation Resolution (Madore)
- 1.4 Transparency Resolution (Madore)

2.0 New Business

- 2.1 Clark County Dues for Regional Disaster Preparedness Organization - (Stewart)
- 2.2 Proposed Countywide Planning Policy Section 1.1.20 – (Mielke)
- 2.3 Homeless Plan (Mielke)

3.0 Councilors Reports

4.0 Staff Reports

Note: The audio recording for the April 22, 2015 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.