

BOARD TIME

September 2, 2015

2:30 p.m.

AGENDA

1.0 Old Business

1.1 Approval of minutes for August 19, 2015

1.2 TIF Rates

1.3 Move Board Hearing to 10:00a.m. for November 3rd (McCauley)

2.0 New Business

2.1 Resolution to convene a C-Tran conference to correct district boundaries (Madore)

3.0 Councilors Reports

4.0 Staff Reports

Work Session Request: Enterprise Resource Program (ERP) Steering Committee review of Oracle/FMS system needs.

Note: The audio recording for the September 2, 2015 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid. Note: Agenda subject to change.