

BOARD TIME
January 30, 2013

AGENDA

- 1.0 Approval of Minutes from January 23, 2013 meeting.
- 2.0 Old Business
 - 2.1 Rules of practice with discussion of open public processes in regard to the Tuesday agenda; also the Volunteer position; copies of staff reports.
 - 2.2 Finalize Board Assignments
 - a. Scheduling conflicts
 - b. Alternates
 - c. Health Board Alliance
 - d. Chamber Board (no seat)
 - 2.3 Retreat document review
 - 2.4 Facilities position ?
 - 2.5 DES positions (2) ?
 - 2.6 IT position FYI
- 3.0 New Business
 - 3.1 Marty Snell on impact fees and high density projects (DM)
 - 3.2 Radio request for rebroadcast of Board meetings (BB)
 - 3.3 Advisory referendum on CRC/light rail – P/A opinion request (DM)
 - 3.4 Resolution withdrawing all county support of CRC (DM)
 - 3.5 Project request: county builds infrastructure with county funds to enhance (adjacent) private development (DM)
 - 3.6 Railroad Coordinator position (DM)