

**County Administrator's Briefing Agenda**  
**2:00 PM Monday – August 22, 2005**  
Commissioner' Conference Room

*What are we asking for?  
Why is it important?  
Is it realistic?*

Draft Number: 1 (Subject to Change)

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**2:00**

**1. Convene Meeting & Approve Minutes of Previous Briefing:**

**8/1 and 8/8 PM Briefs:**

**2:10**

**2. Art's Board Annual Meeting and Courthouse Artwork Selection (Dana Hills)**

Action:

**3:00**

**3. Lodging Tax Policy (Ben Holland / Cris Gears)**

Action:

**3:45**

**4. Board of Commissioners'/Administrator's Issues**

Action:

**Review Draft Agenda for Upcoming Meetings.**

- a. August 24, 2005 – Work Study Session – 8:30 a.m.  
Information Sharing
- b. August 29, 2005 – Monday AM Brief – 10:00 a.m.
- c. August 31, 2005 – Work Study Session – 8:30 a.m.
- d. September 5, 2005 – No Meetings Scheduled – Labor Day Observed
- e. September 6, 2005 – Town Hall Meeting - ISC/NASCAR constituent in-put  
(Klahowya High School)
- f. September 7, 2005 – Work Study Session – 8:30 a.m.  
BOCC Agenda Review for 9/7  
Information Sharing
- g. September 12, 2005 – BOCC Regular Public Meeting – No Meeting Scheduled  
Board Attending Affordable Housing Conference – Spokane
- h. September 12, 2005 – Monday PM Brief - No Meeting Scheduled Board Attending  
Affordable Housing Conference – Spokane
- i. September 14, 2005 – Work Study Session – 8:30 a.m.  
Information Sharing
- j. September 19, 2005 – Monday AM Brief – 10:00 a.m.
- k. September 19, 2005 – Monday PM Brief – 2:00 p.m.  
BOCC Agenda Review for 9/26
- l. September 21, 2005 – Work Study Session – No Meeting Scheduled – Board  
Attending WSAC Annual Conference – Vancouver
- m. September 26, 2005 - BOCC Regular Public Meeting – 10:00 a.m.

**4:30**

**5. Adjourn**