

WATER CONSERVANCY BOARD Of THURSTON COUNTY

Agenda

Regular Meeting: January 28, 2008

7:00 pm to 9:00 pm
Percival Plaza Conference Room
626 Columbia St. N.W., Suite 1 -IF
Olympia, Washington 98501

- 1) **Approval of Agenda**
- 2) **Approval of Minutes / Correspondence / Financial Report**
- 3) **Applications In Progress**
 - a) **Fagerness/Oakville** (THUR-04-01)
 - b) **Keeneland Park** (THUR-04-04)
 - c) **Thurston County** – (THUR-07-01, THUR-07-02, THUR-07-03, THUR-07-07)
 - d) **City of Yelm** (THUR-07-08, THUR-07-09) - **Expected Board Action**
 - e) **Pattison Water Company** (THUR-07-10) - **Expected Board Action**
- 4) **Administrative**
 - a) **Washington Irrigation Guide Update** -Ecology Comment Period 1/22-2/22/08
 - b) **New Application Outreach**
 - c) **WCB Bylaws Committee**
 - d) **Alternate WCB Commissioner Recruitment**
- 5) **Reports**

Board Member Information, Presentations and Meetings
- 6) **Board Expenditures/Reimbursements**
- 7) **Other**

Except during executive session, members of the public as well as applicants are welcome to comment or ask questions at any time subject to the chairperson's discretion.