

WATER CONSERVANCY BOARD Of THURSTON COUNTY

Agenda

Regular Meeting: December 15, 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) **City of Yelm** (McMonigle THUR-08-01) – **Expected Board Action**
 - b) **Olympia Brewery** (THUR-08-02, THUR-08-03, THUR-08-04, THUR-08-05, THUR-08-06, THUR-08-07, THUR-08-08, THUR-08-09, THUR-08-10, THUR-08-11 and THUR-08-12)
 - c) **City of Tumwater** (Port of Olympia THUR-08-13 and THUR-08-14)
- 4) **WCB Approved Applications**
 - a) **Keeneland Park** (THUR-04-04)
 - b) **Thurston County** (Hamilton THUR-07-07)
- 5) **Administrative**
 - a) **2009 Meeting Schedule**
 - b) **Election of 2009 WCB officers**
 - c) **Board of County Commissioners Briefing**
 - d) **New Application Outreach**
 - e) **Continuing Education**
 - f) **Bylaws Committee**
- 6) **Reports**

Board Member Information, Presentations and Meetings
- 7) **Board Expenditures/Reimbursements**
- 8) **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.