

# **WATER CONSERVANCY BOARD Of THURSTON COUNTY**

## **Agenda**

Regular Meeting: October 19, 2009

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

- 1) **Approval of Agenda**
- 2) **Approval of Minutes / Correspondence / Financial Report**
- 3) **WCB Approved Applications**
  - a) **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)
  - b) **Pattison Water Company** (Fox Hill THUR-09-01)
- 4) **Executive Session 7:30 pm to 8:00 pm** Discussion on legal action regarding City of Yelm (McMonigle THUR-08-01)
- 5) **Administrative**
  - a) **WCB Annual Report** - Due 10/31/09
  - b) **Board of County Commissioners Briefing** - 12/2/09 2:00 PM
  - c) **New Application Outreach**
  - d) **Bylaws Committee**
  - e) **Legislative Update**
- 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.