

**WATER CONSERVANCY BOARD**  
**Of**  
**THURSTON COUNTY**  
Agenda

Regular Meeting: December 21, 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) **Department of Ecology's Trust Water Program** – Peggy Clifford, WDOE
- 4) **Review of WDOE-sponsored Draft Legislation Regarding Conservancy Boards**
- 5) **Administrative**
  - a) Legislative Update
  - b) New Application Outreach
  - c) Bylaws Committee
  - d) Election of 2010 WCB Officers
- 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.