

WATER CONSERVANCY BOARD Of THURSTON COUNTY

Agenda

Regular Meeting: September 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) **WCB Approved Applications**
 - a) **City of Yelm** (McMonigle THUR-08-01)
 - b) **City of Tumwater** (Port of Olympia THUR-08-13 and THUR-08-14)
 - c) **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)
 - d) **Pattison Water Company** (Fox Hill THUR-09-01)
- 4) **Executive Session 7:45 pm to 8:45 pm** Discussion on legal action regarding City of Yelm (McMonigle THUR-08-01)
- 5) **Administrative**
 - a) **Continuing Education**
 - b) **Board of County Commissioners Briefing**
 - 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.