

WATER CONSERVANCY BOARD Of THURSTON COUNTY

Agenda

Regular Meeting: June 21, 2010

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) **Accepted Application - City of Lacey THUR 10-01**
- 4) **New application for City of Tumwater - Action Item**
- 5) **Administrative**
 - a) **Commissioner Status- Mike Schwisow resignation / Tye Menser appointment**
 - b) **Election of new Treasurer**
 - c) **Commissioner recruitment and BOCC appointment process**
 - d) **By-Laws/Ethics Committee**
 - e) **Field equipment**
 - f) **Commissioner presentations and outreach**
- 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.

