

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

Regular Meeting: October 18, 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) City of Lacey THUR 10-01 Draft ROE/update
- 4) City of Tumwater THUR 10-02 Draft ROE/update
- 5) Administrative
  - a) By-Laws/Ethics Committee
  - b) Field equipment update
  - c) SAO update
  - d) 2010 Leg report to Ecology 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.