

WATER CONSERVANCY BOARD
Of
THURSTON COUNTY
Agenda

Regular Meeting January 28, 2013

7:00 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) **Reports**
Board Member Information, Presentations and Meetings
- 4) **Board Expenditures/Reimbursements**
- 5) **Administrative**
 - a) **Discussion of Draft Update of WCB ByLaws**
 - b) **Discussion of recruiting potential new WCB members and alternates**
- 6) **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. Additional information is available at www.tcwcb.org