

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

Regular Meeting January 27, 2014

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) **New Change Application-Derek Johnson**
- 4) **Reports**  
  
**Board Member Information, Presentations and Meetings**
- 5) **Board Expenditures/Reimbursements**
- 6) **Administrative**
  - a) **Filling vacant Treasurer position**
  - b) **Division of future administrative duties**
  - c) **Recruiting potential new WCB members and alternates**
- 7) **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](http://www.tcwcb.org)