

**Water Conservancy Board of Thurston County
Special Meeting
May 4, 2009**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman (Excused)
Mike McGinnis, Secretary (Excused)
Tom Myrum, Treasurer
Jerry Louthain
Mike Schwisow

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 6:16 pm by Chairman Rhubright at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. NW, Suite 1-IF, Olympia, Washington 98501. Guests included: Charlotte Zinski; Elbert McMonigle; Stephanie Ray and Shelly Badger representing the City of Yelm.

MINUTES

- 1. Approval of Agenda:** Meeting agenda was reviewed and approved as circulated.
- 2. Applications in Progress**

City of Yelm (THUR-08-01)

Chairman Rhubright provided a detailed review of the revised Record of Examination. Discussion ensued as the Board conducted a section by section evaluation of the document and all the issues that had been evaluated to date. Several typographical errors were identified.

MOTION: Alternate Schwisow moved and Commissioner Myrum second that the Record of Examination be approved with the noted typographical corrections and that a Record of Decision be transmitted to the Department of Ecology. The Motion was **approved** without dissent

The meeting adjourned at 7:30 PM.

Minutes Approved: