

**Water Conservancy Board of Thurston County
Special Meeting
September 24, 2009**

BOARD MEMBERS PRESENT

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

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:08 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.

MINUTES

1. **Approval of Agenda:** Meeting agenda was reviewed and approved as circulated.

2. **Correspondence**

1. A copy of a draft letter from DOE regarding Olympia Brewery (THUR-08-02, -03, -04, -05, -06, -07, -08, -09, -10, & -11

3. **Executive Session**

MOTION: Commissioner Louthain moved and Alternate Schwisow seconded that the Board move to Executive Session for the purpose of discussing legal actions regarding City of Yelm (THUR-08-01). The motion was **adopted** without dissent and the Executive Session was convened at 7:26 pm.

The Board adjourned the Executive Session at 8:19 pm and reconvened in regular session.

MOTION: Commissioner Myrum moved and Commissioner Louthain seconded that the Board submit a public records request to the Department of Ecology for documents cited in DOE letter reversing and denying THUR 08-01, specifically including the referenced 2005 consultant's study. The motion as **adopted** without dissent. Chairman Rhubright will prepare and submit the request.

The meeting adjourned at 8:32 PM.

Approved: