

**Water Conservancy Board of Thurston County  
Regular Meeting  
March 21, 2011**

**Board Members Present:**

Jon Hare, Chairman  
Mike Rhubright  
Jerry Louthain

Zena Hartung, Secretary  
Tye Menser, Treasurer

**Meeting Time, Place and Attendees**

The meeting was called to order at 7:15 by Chairman Hare at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. No guests present

**Agenda/Minutes/Correspondence/Financial**

- 1- **Approval of Agenda:** Meeting agenda was reviewed. **Motion:** the agenda be approved without change, seconded. The motion was **adopted** without dissent.
- 2- **Approval of Minutes:** Minutes of February meeting approved, seconded as amended.

\***Correspondence** – Several pertinent messages, mail and email, from Janet Rajala. Including tracking sheet for applications.

\* **Financial** – Key Bank statement \$17,087.41 as of 2/28/2011.

3- **Application from Pattison Water** (THUR 11-01)– Commissioners Jerry Louthain and Tye Menser have been working on this, studying the WSP and public notice will be in print March 22 & 29.

4- **Administrative Update-** Comm. Rhubright has researched the cost of secretarial work such as is done by Anna Geisman. His research indicates the pay is from \$14-\$38/hour. There was a **motion** to increase Geisman's hourly rate by 10% to \$22.00/hr. **seconded and approved.** Increase to begin April 2011

5- **Reports-**Comm Hare reported on his review of WAC 173-153 (11) to learn what is the process should Ecy fail to act in a timely fashion on a Board ROD. Comm Hare will follow up with Mike Gallagher.

6. **Board Expenditures/Reimbursements-** None.

The meeting adjourned at 8:15 PM

Minutes Approved: April 18, 2011