**Water Conservancy Board of Thurston County** **June 20, 2011**
**Regular Meeting**

**Board Members Present**:

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| Jon Hare, (excused) | Zena Hartung, Secretary |
| Mike Rhubright | Tye Menser, Treasurer |
| Jerry Louthain, Vice Chair | |

**Meeting Time, Place and Attendees**
The meeting was called to order at 7:05 by Commissioner Louthain at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. Jill Van Hulle, guest was 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 May meeting amended, seconded and approved as amended.

**Correspondence –** none

**Financial –** Key Bank statement not available.

3- **Pattison Water** (THUR 11-01)– Commissioners Jerry Louthain and Tye Menser presented the ROE with discussion of figure designations to be changed and an additional figure which shows cross sections clearly, to be added. Other discussion included aspects of the ROE and clarification was provided. **Motion**: Commissioner Menser moved the ROE be approved with the changes mentioned, Commissioner Rhubright recused himself, Commissioner Hartung seconded and the motion was **adopted** without dissent. Signatures collected on ROD, Commisioner Louthain to get ROD and ROE to Dept. of Ecology.

**4.Administrative –**

**a-Legislative Update**- Discussion of bills passed and not passed in the recent legislative session.

b)Comm. Terms discussed briefly.

5- **Reports-** Mention of JZ Knight vs City of Yelm recently heard by State Supreme Court. Decision pending.

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

The meeting adjourned at 8:03 PM

Minutes Approved: