

Board Members Present:

Jerry Louthain, Chair , Josh Cummings, Vice Chair, Zena Hartung, Secretary, Tye Menser, Treasurer, Bourtai Hargrove, Alternate, Jon Hare, Alternate (excused)

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. **Guests** Roger Geibelhaus, Thurston County Public Works and Petya Ivanova, were present.

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: Motion: the minutes from January be approved, with no change, seconded. The motion was adopted without dissent.

Correspondence – Notice of the Chehalis Basin Partnership meeting at Lucky Eagle, March 23, 2012 with Peggy Clifford speaking about Water Banking. Email notifications from Janet Rajala, including HB 1381 regarding Sufficient Cause for Relinquishment and helpful websites for water conservancy boards.

Financial – Key Bank statement balance \$16,028.51, with one debit for \$122.95 in February.

3-Wa. Water Services THUR 11-02- Email from Phil Crane confirming the receipt of the ROD as of 2/29 (email dated 3/1) DOE now has until April 13 to reverse, modify, affirm or remand the board's decision. There is also permissible one extension of 30 days. The ROD is now available on the website.

4-Administrative: See reports below.

5-Reports- Commissioners Hargrove and Cummings reported on their Spokane training experience. They confirmed a good and productive time, stating they now felt prepared to pursue "what we need to know and how to find it" and that the training was a good foundation. Also a discussion of RCW 9090 regarding the resource storage issue for Columbia River Basin. Some discussion of the LOTT presentation on CEC's, Constituents of Emerging Concern in reclaimed water.

6-Expenditures: Anna Geisman bill for \$155.19 administrative/web charges for 1 month. Also reimbursing the Commissioners for their training costs. Hargrove produced her receipts \$878.94, Cummings will produce his expenses, similar to Hargrove's but will also include a rental car. Arrangements to make reimbursement to him agreed. Motion to make expenditures moved and seconded, passed.

7-Other-Bylaws review will be undertaken by Comm. Menser and Comm. Hargrove.

The meeting adjourned at 8:30 PM

Minutes Approved: