

**Water Conservancy Board of Thurston County  
Regular Meeting**

**August 20, 2012**

**Board Members Present:** Jerry Louthain, Chair; Josh Cummings, Vice Chair; Tye Menser, Treasurer; Bourtai Hargrove, Alternate; Jon Hare, Commissioner (absent)

**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. No guests 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 April be approved, with minor changes, seconded. The motion was adopted without dissent.

**Correspondence:**

- Letter from Zena Hartung dated June 20, 2012, with her notice that she was resigning from the Thurston County Water Conservancy Board effective immediately,
- Three emails from Janet Rajala, Dept of Ecology, dated August 16; 1) notification of her resignation from Ecology on August 16, with no replacement named at this time, so our future contacts will be with Phil Crane at Ecology, SWRO, 2) spreadsheet for tracking Thurston Co WCB Board and Alternate positions and a listing of eligibility and training dates for existing WCB members and alternates, 3) information on submittal of 2012 legislative report

**Financial** – Key Bank statements ending on 4/30, 5/31, 6/30 and 7/31, with an ending balance on July 31 of \$13,030.17, with 4 checks cleared including one to Anna Geisman for administrative work from April, May, and June for \$401.85. Motion was made, seconded, and approved to approve bank statements and check to Anna.

**3-Reports:** Jerry reported on attending Ecology's public hearing held on July 17 on the proposed rule relating to Certified Water Rights Examiners

**4-Board Expenditures/Reimbursements:** Approved Anna Geisman bill for \$401.85 administrative/web charges for 3 months, paid to her by check on July 2.

**5-Administrative**

- a) Update on the Bylaws revision.** Comm. Menser had completed a preliminary analysis of the existing bylaws, made a list of areas where he found old and outdated bylaws and parts that seemed out of compliance with present law. He compared the checklist he had received from Janet Rajala at WCB training and developed a new list. He and Alt. Comm. Hargrove have gone through all these documents and have prepared a draft revision of the bylaws and brought copies of this material to the meeting for Commissioners to review and discussion at the September meeting.
- b) Potential new WCB members and alternates.** Alternate Commissioner Hargrove is interested in becoming a WCB member to fill the Comm. Hartung vacancy. This information will be passed on to the Thurston Co. Commissioners to request that she be

appointed as a Commissioner. If this is approved, then all Commissioner positions will be filled and the two Alternate positions will be vacant.

**6-Other:** None.

The meeting adjourned at 8:00PM

Minutes Approved: \_\_\_\_\_